

2017-2018
Huntington Beach Downtown BID
Finance, Budget, and Governance Committee Meeting Minutes

Date: March 7, 2018
Location: Longboard Restaurant
217 Main Street
Huntington Beach, CA 92648

Day: Wednesday
Time: 10:45 a.m.

1. Call to order:
 - a. Roll Call: Kate Leigh, Mike Williams,
 - b. Staff: Marianne Tonjes
 - c. City: Robert Rodriguez
2. Public Comments: None
3. Approve Agenda. Kate Leigh made the motion and Mike Williams seconded. Vote unanimous.

4. Payment Collection Policy

Information: Mike Williams and Kate Leigh discussed the development of a Payment Collection Policy to recommend to the HBDBID Board of Directors to fulfill the city requirements and IDA recommendations.

5. Security Policy

Information: Mike Williams and Kate Leigh discussed the development of a HBDBID Security Policy to recommend to the HBDBID Board of Directors

6. Money Handling Policy

Information: Mike Williams and Kate Leigh discussed the development of a HBDBID Money Handling Policy to recommend in the future to the HBDBID Board of Directors

7. Adjournment

The meeting was adjourned at 11:50 a.m.