



**HUNTINGTON BEACH DOWNTOWN
BUSINESS IMPROVEMENT DISTRICT**

www.hbdowntown.com

**FINANCE / GOVERNANCE COMMITTEE
SPECIAL MEETING AGENDA**

Date: January 6, 2017
Location: BID Office
315 3rd St, Suite E

Day: Friday
Time: 9:30 AM

- I. Call to Order/ Roll Call
- II. Public Comments
- III. Review of Reserved Funds
 - a. Finalize draft for Reserve Policy
 - b. Confirm amount to designate for reserves vs. spending
 - c. Establish recommendations for spending priorities
- IV. Review of BID, SCN and Malco Budgets
- V. Determine course of action for new by-laws
- VI. Adjourn