THE EAST CUT

MEETING AGENDA FINANCE COMMITTEE

The East Cut Community Benefit District Monday, November 20, 2023 2:15-3:15pm

All The East Cut CBD Committee meetings are open to the public. Members of the public may attend the meeting in person or by videoconference or by telephone as noted below to address the Committee on agendized items during the discussion of those items and may also address the committee on agendized or non-agendized items during the General Public Comment period, so long as the matters addressed fall within the scope of the committee's authority. Each speaker shall have up to 2 minutes to address the committee.

PLEASE NOTE: The times listed next to each agenda item are suggestions only. The East Cut CBD reserves the right to take up any agenda item at any time after the posted meeting time, and in any order, at the discretion of the Chair or by a vote of a majority of the members present.

<u>Members of the public</u> may attend this meeting in person or virtually. The virtual meeting link can be found at: https://www.theeastcut.org/meetings

OPEN SESSION

- A. Call to Order and Review of Public Comment Guidelines (2:15pm)
- B. <u>Discussion and Approval Items</u> (2:17pm)
 - B-1. REVIEW, DISCUSS, and APPROVE The East Cut CBD's FY23 year-end financial statements. (Bailey)
 - B-2. REVIEW, DISCUSS, and APPROVE The East Cut CBD's FY24 July and August financial statements. (Bailey)
- C. <u>Announcements and Requests for Information.</u> (All) (3:10pm)
- D. General Public Comment On Items Not On The Agenda (3:12pm)
- E. Adjourn (3:15pm)

Next East Cut Finance and Development Committee Meeting
TBD