



THE EAST CUT

MEETING AGENDA

The East Cut Community Benefit District Meeting of the Audit Committee

Friday, November 30, 2018, 3:30-4:30pm
160 Spear Street, Suite 230

All of The East Cut CBD Advisory Committee meetings are open to the public. Attendees may address the Committee on items appearing on the agenda during the discussion of those items and may also address the Committee on items on or not on the agenda 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 1 minute 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.

OPEN SESSION

3:30 p.m.

- A. Call to Order and Review of Public Comment Guidelines (3:30pm)
- B. Introductions (3:32pm)
- C. Discussion and Approval Items (3:35pm)
 - C-1 REVIEW, DISCUSS and ACCEPT The East Cut CBD FY17/18 audit. (Tartakovsky/Bulosan)
 - C-2 DISCUSS presentation of Audit to the full board. (Tartakovsky/Bulosan)
- D. Announcements and Requests for Information. (All) (4:20pm)
- E. General Public Comment On Items Not On The Agenda (4:25pm)
- F. Adjourn (4:30pm)

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