DOWNTOWN DEVELOPMENT DISTRICT FINANCE COMMITTEE MEETING Wednesday, (February 26, 2025 & Thursday March 6, 2025 cxld) Re-schedule for Monday, March 10, 2025 - 1:00 PM (In-person) <u>DDD Ronald Gardner Board Room</u> <u>201 St. Charles Avenue, Suite 3912</u>

AGENDA

Join Zoom Meeting https://zoom.us/j/92070966966?pwd=SpqQ0RgLkqJDD9LuwexK5dOFW59nRW.1

Meeting ID: 920 7096 6966 Passcode: 491208

- I. Call to Order
- II. Roll Call
- III. Call for Public Input Cards
- IV. Public Comments
- V. Approval of January 29, 2025 Finance Committee Meeting Minutes Action Item*
- VI. Board of Liquidation overview and workflow
- VII. Approval of January 2025 Financial Report Action Item*
- VIII. Discussion of 2024 Audit Process
- IX. DDU non-profit overview
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment