



## **Finance - Meeting Agenda**

**Date:** Tuesday, May 21<sup>st</sup>, 2013

**Time:** 4:30 p.m. – 6:00 p.m.

**Location:** Goodwin Library

**Committee Members:** Matt Hanna (Chair), Bruce Lorig (Vice-Chair), David Ghoddousi, Gerry Kumata, Ann Magnano, and Gloria Skouge

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<b>4:30pm</b>	<b>I. Administrative:</b>	<b>Chair</b>
	A. Approval of Agenda	
	B. Approval of the March 19 <sup>th</sup> , 2013 and April 16 <sup>th</sup> , 2013 Minutes	
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<b>4:35pm</b>	<b>II. Announcements and/or Community Comments</b>	
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<b>4:40pm</b>	<b>III. Review of the Financial Statements for April 2013</b>	<b>Sabina Proto</b>
	A. PDA Operating Statements	
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<b>5:15pm</b>	<b>IV. Checking Account Activity Report</b>	<b>Sabina Proto</b>
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<b>5:20pm</b>	<b>V. Other Reports and Action Items</b>	
	A. <b>Action Item:</b> Proposed Resolution <b>13-32:</b> Management Fee Payable to Market Foundation for the Arcade Lights Event	<b>Sabina Proto</b>
	B. Update on Low-Income Housing Finance Consultant Services for PC-I North	<b>Ben Franz-Knight</b>
	C. Budgetary Review of Proposed Spending Resolutions	<b>Ben Franz-Knight</b>
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<b>5:40pm</b>	<b>VI. Items for the Consent Agenda</b>	<b>Chair</b>
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<b>5:45pm</b>	<b>VII. Public Comment</b>	
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<b>5:50pm</b>	<b>VIII. Concerns of Committee Members</b>	<b>Chair</b>
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<b>6:00pm</b>	<b>IX. Adjournment</b>	<b>Chair</b>

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Enclosures: Minutes for April 16<sup>th</sup>, 2013  
Financial Statements for April 30<sup>th</sup>, 2013  
Proposed Resolution 13-32  
Budgetary Review of Proposed Spending Resolutions