

## **AGENDA**

### **Finance Committee Meeting**

200 S. Biscayne Blvd., Suite 2929 Miami, FL 33131

Tuesday, January 16, 2018 | 4:00PM

DDA Conference Room

#### **Committee Members:**

Al West, Committee Chair

Jerome Hollo

Neisen Kasdin

Danet Linares

Kim Stone

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I. Welcome & Introductions

II. Review of MDDA's Audit Report FY 16-17 and Auditor's Presentation

III. Next steps committee recommendation:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ("MIAMI DDA"), ACCEPTING THE REPORT ON AUDIT OF THE COMPONENT UNIT FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2017.

IV. Meeting adjournment