

## AGENDA

### **The Miami Downtown Development Authority Finance Committee Meeting**

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

Monday, January 22, 2020

10:00a.m.

Miami DDA Conference Room

#### **Committee Members:**

Danet Linares, Chair, Finance Committee

Neisen Kasdin

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#### **I. Welcome & Introductions**

#### **II. Review of MDDA's Audit Report FY 18-19 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, 2019.

#### **IV. Meeting adjournment**