

AGENDA Finance Committee Meeting Wednesday, July 8, 2020 9:00a.m.

Via Zoom Virtual Meeting Live Stream on Miami DDA's Facebook Page

Finance Committee Members:

Danet Linares, Committee Chairwoman Alicia Cervera Lamadrid **Greg West**

1. WELCOME & VIRTUAL MEETING PROTOCOLS

9:00am - Virtual Meeting Protocols & Public Comment Instructions Ivonne de la Vega, Miami DDA Board Secretary

2. INTRODUCTION BY COMMITTEE CHAIR

9:00am - 9:05am - Introduction & Roll Call by Miami DDA Board Member & Finance Committee Danet Linares, Committee Chairwoman

3. DISCUSSION ITEMS

- FY 2020-21 Budget Overview Presentation Christina Crespi, Miami DDA Executive Director
- Proposed Resolution for Economic Recovery Reserve Christina Crespi, Miami DDA Executive Director
- Review of the Miami DDA's FY 2020-21 Proposed Millage and Budget Christina Crespi, Miami DDA Executive Director
- Discussion

4. **MEETING ADJOURNMENT**

Next meeting - TBD