

AGENDA

The Miami Downtown Development Authority Finance Committee Meeting

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

> Thursday, January 14, 2021 2:00p.m.

Committee Members:

Danet Linares, Chair, Finance Committee Alicia Cervera Lamadrid Greg West

- I. Welcome & Introductions
- II. Review of MDDA's Audit Report FY 2019-2020 and Auditor's Presentation
- III. Next steps committee recommendation:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, FLORIDA ACCEPTING THE AUDIT OF FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2020.

IV. Meeting adjournment