

AGENDA

The Miami Downtown Development Authority Finance Committee Meeting

ZOOM Virtual Meeting Register in advance for this webinar: <u>https://us06web.zoom.us/webinar/register/WN_ZNomJUfnRR6-nekj5xVLKg</u>

> Wednesday, January 19, 2021 11:00a.m.

Committee Members:

Jose Mallea, Chair, Finance Committee Suzanne Amaducci-Adams Danet Linares Franklin Sirmans

I. Welcome & Introductions

II. Review of MDDA's Audit Report FY 2020-2021 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, 2021.

IV. Meeting adjournment

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