

AGENDA

The Miami Downtown Development Authority Finance Committee Meeting

*200 South Biscayne Blvd., Suite 2929
Miami, FL 33131
Miami DDA Conference Room*

**Wednesday, January 18, 2023
9:00a.m.**

Committee Members:

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

I. Welcome & Introductions

**II. Review of MDDA's Audit Report FY 2021-2022 and Auditor's Presentation – Carshena Allison,
Watson Rice LLP**

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, 2022.

**IV. Miami DDA Office Lease Renewal Discussion – Christina Crespi, Miami DDA Executive Director
& Board Member Danet Linares**

V. Meeting adjournment