

AGENDA

The Miami Downtown Development Authority Finance Committee Meeting

200 South Biscayne Blvd., Suite 2929
Miami, FL 33131
Alyce M. Robertson Conference Room

Thursday, January 25, 2024
10:30a.m.

Committee Members:

Jose Mallea, Chair, Finance Committee
Suzanne Amaducci
Melissa Tapanes-Llahues

Finance Committee Lead:

Ivonne Berrios, COO/CFO, Miami DDA

I. WELCOME, ROLL CALL & PUBLIC COMMENTS

- Welcome – Christina Crespi, Miami DDA CEO/Executive Director
- Roll Call & Public Comment – Ivonne de la Vega, Miami DDA Board Secretary

2. PRESENTATIONS/DISCUSSIONS

- **Review of MDDA's Audit Report FY 2022-2023 and Auditor's Presentation** – Carshena Allison, Watson Rice LLP (**Rescheduled to February due to Auditor illness**)
 - **Proposed Legislation:**

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, 2023.
 - **Miami DDA Existing Office Lease Extension Discussion** – Christina Crespi, Miami DDA CEO & Executive Director
 - **Other Business**
 - **Meeting adjournment**
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