



Post date:	
Initial:	

## Finance and Executive Committee

September 6, 2022 3:00 PM  
In-person meeting to be held at HBA Offices  
1601 University Ave., San Diego, CA 92103

### Agenda

- |   |             |                  |
|---|-------------|------------------|
| 1. Public comment   | P. Smith    | information item |
| 2. President's report   | P. Smith    | information item |
| 3. Staff report   | B. Nicholls | information item |
| 4. Review of financial report, bank reconciliations and bank statements for July 2022 | C. Moreno   | action item      |
| 5. Items for Executive Committee discussion:  | P. Smith    |                  |
| • Approval of 2022 Proxy Ballot   |             | action item      |
| • Discussion concerning Annual Meeting format   |             | action item      |
| • Discussion concerning modifications to Flexipave project                            |             | action item      |
| • Report concerning CityFest 2022   |             | information item |
| 6. Adjourn  |             |                  |

---

#### **Notices to the public:**

##### Restroom Facilities:

The HBA's offices are in an older building and as a result there are no public restroom facilities available on-site for meetings.

##### Brown Act:

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Benjamin Nicholls at (619) 299-3330 at least 48 hours prior to the meeting.

##### Public Comment:

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.