



BUSINESS ASSOCIATION

Finance and Executive Committee Agenda

December 2, 2014

Finance and Executive at 3:00 pm

HBA Office at 3737 Fifth Ave. Suite 202, San Diego CA 92103

Agenda

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| 1. Public comment | J. Hale | information item |
| 2. President's report | J. Hale | information item |
| 3. Executive Director's report | B. Nicholls | information item |
| 4. Review of financial report, bank reconciliations and bank statements for October 2014 | C. Moreno | action item |
| 5. Items for the Board agenda with Executive Committee discussion: | | |
| • Review and acceptance of FY 2014 Organizational Audit | C. Moreno | action item |
| • Discussion of ongoing efforts regarding SANDAG's bicycle project | B. Nicholls | information item |
| • Discussion concerning establishing/ revising contract with Bookkeeper | B. Nicholls | action item |
| 6. Items for Executive Committee discussion: | | |
| • Review proposed outline for Board retreat | B. Nicholls | information item |
| • Review discussion items for meeting with Mayor Falconer | B. Nicholls | information item |

Adjourn

Notices to the public:

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.

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