



Horton Plaza Theatres **FOUNDATION**

Nurturing Arts and Culture

**ITEM #4**

**MINUTES  
HORTON PLAZA THEATRES FOUNDATION  
FINANCE COMMITTEE MEETING  
OF  
TUESDAY, MARCH 17, 2026**

**Item #1**      **Call to Order**

Chair Patrick Stewart called the Horton Plaza Theatres Foundation (HPTF) Finance Committee Meeting to order at 3:03 p.m.

**Item #2**      **Roll Call**

PRESENT:    Chair Patrick Stewart and Directors Jennifer Gattey and Jay Henslee

**Item #3**      **Non-Agenda Public Comment**

None.

**CONSENT AGENDA**

**Item #4**      **Approval of Horton Plaza Theatre Foundation's Finance Committee Meeting Minutes of February 18, 2026**

**COMMITTEE ACTION:** Motion by Director Jay Henslee and seconded by Chair Patrick Stewart that the Horton Plaza Theatre Foundation's (HPTF) Finance Committee approves the Finance Committee meeting minutes of February 18, 2026.

Passed by the following vote (2-0)

Aye:            Chair Patrick Stewart, and Director Jay Henslee

Naye:          None

Abstain:       Director Jennifer Gattey

Recusal:       None

**REGULAR AGENDA**

**Item #5      Recommended Acceptance of Horton Plaza Theatres Foundation's Unaudited Financial Statements for the period ending February 28, 2026**

Civic Communities Accountant Elias Ramirez presented the item.

Civic Communities Vice President, Community Development Jeff Zinner addressed Committee concerns regarding the HPTF Agreement.

Chair Stewart expressed concern regarding the future status of HPTF support.

Civic Communities Executive Vice President, Engineering & Construction Daniel Kay provided an update on the ongoing energy audit.

COMMITTEE ACTION: Motion by Director Jay Henslee and seconded by Chair Patrick Stewart that the HPTF Finance Committee approves HPTF's Unaudited Financial Statement for the period ending February 28, 2026.

Passed by the following vote (3-0)

Aye:                    Chair Patrick Stewart, and Directors Jay L. Henslee and Jennifer Gattey

Naye:                 None

Abstain:             None

Recusal:             None

**URGENT NON-AGENDA ITEMS ~ None**

**ADJOURNMENT ~ The meeting was adjourned at 3:14**



## Horton Plaza Theatres **FOUNDATION**

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### ITEM #5

DATE ISSUED: April 16, 2026

ATTENTION: Horton Plaza Theatres Foundation  
Finance Committee Meeting of April 21, 2026

SUBJECT: Horton Plaza Theatres Foundation's Unaudited Financial Statements for the  
Period Ending March 31, 2026

CONTACT: Elias Ramirez, Accountant, Civic Communities

REQUESTED ACTION: That the Horton Plaza Theatres Foundation (HPTF) Finance Committee  
accepts the HPTF Unaudited Financial Statement for the period ending March 31, 2026.

DISCUSSION: The following HPTF Unaudited Financial Statement is attached:

- A. Statement of Financial Position as of March 31, 2026, Statement of Activities and Budget  
to Actual – Variance Analysis March 1, 2026 – March 31, 2026

FISCAL CONSIDERATIONS: None

RECOMMENDATION: That the HPTF Finance Committee accepts the Unaudited Financial  
Statement for the period ending March 31, 2026.

Respectfully submitted,

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Elias Ramirez, Accountant  
Civic Communities

Attachments:

- A – Financials for period ending March 31, 2026