



Horton Plaza Theatres **FOUNDATION**

Nurturing Arts and Culture

ITEM #4

MINUTES HORTON PLAZA THEATRES FOUNDATION FINANCE COMMITTEE MEETING TUESDAY, AUGUST 18, 2026

Item #1: **Call to Order**

Chair Patrick Stewart called the Horton Plaza Theatres Foundation Finance Committee Meeting to order at 3:01 p.m.

Item #2: **Roll Call**

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

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

None.

CONSENT AGENDA

Item #4: **Approval of Horton Plaza Theatre Foundation's Finance Committee Meeting Minutes of July 21, 2026**

COMMITTEE ACTION: Motion by Director Jay Henslee and seconded by Chair Patrick Stewart that the Horton Plaza Theatres Foundation (HPTF) Finance Committee approves the HPTF Finance Committee Meeting minutes of July 21, 2026.

Passed by the following vote (2-0):

Aye: Chair Patrick Stewart and Director Jay L. Henslee

Nay: None

Abstain: Director Jennifer Gattey

Recusal: None

REGULAR AGENDA

Item #5: **Horton Plaza Theatres Foundation's Unaudited Financial Statements for the Period Ending July 31, 2026**

Civic Communities Accounting Manager Diane Ferris presented the Unaudited Financial Statements and provided an update on the FY 26 funding received from the City of San Diego, ("City") as well as the increased chilled water costs. Ms. Ferris reported that Civic Communities Executive Vice President, Engineering & Construction Daniel Kay is investigating utility consumption costs.

COMMITTEE ACTION: Motion by Director Jennifer Gattey and seconded by Director Jay Henslee that the HPTF Finance Committee accepts the HPTF Unaudited Financial Statements for the Period Ending July 31, 2026.

Passed by the following vote (3-0):

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

Nay: None

Abstain: None

Recusal: None

URGENT NON-AGENDA ITEMS ~ None

ADJOURNMENT - The meeting adjourned at 3:08 p.m.