Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

ITEM #4

MINUTES
HORTON PLAZA THEATRES FOUNDATION
FINANCE COMMITTEE MEETING
TUESDAY, SEPTEMBER 15, 2026

Item #1: **Call to Order**
Director Jennifer Gattey called the Horton Plaza Theatres Foundation Finance Committee Meeting to order at 3:04 p.m.

Item #2: **Roll Call**

PRESENT: Chair Patrick Stewart (joined at 3:06 p.m.), 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 August 18, 2026**

COMMITTEE ACTION: Motion by Director Jay Henslee and seconded by Director Jennifer Gattey that the Horton Plaza Theatres Foundation (HPTF) Finance Committee approves the HPTF Finance Committee Meeting minutes of August 18, 2026.

Passed by the following vote (2-0):

Aye:	Directors Jennifer Gattey and Jay L. Henslee
Nay:	None
Abstain:	None
Recusal:	None

Chair Patrick Stewart joined the meeting during Item #5.

REGULAR AGENDA

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

Civic Communities ("Civic") Accounting Manager Diane Ferris presented the Unaudited Financial Statements and provided an update on utilities costs.

Civic's Assistant Property & Project Manager Betty Migliaccio provided an update on the Agreement between HPTF and VenueTech.

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 August 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 3:11 p.m.