AGENDA and MEETING NOTICE HORTON PLAZA THEATRES FOUNDATION FINANCE COMMITTEE MEETING

Thursday October 10, 2024, 11:30am – noon **Zoom: https://us06web.zoom.us/j/2499673350?omn=81945296223**

- 1. Roll Call
- 2. Non-Agenda Public Comment

Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under the "Non-Agenda Public Comment."

REGULAR AGENDA

- 3. Recommended acceptance of Horton Plaza Theatres Foundation's Independent Auditor's Report, Financial Statement, and Supplementary Information for the Fiscal Year ended June 30, 2024
- 4. Recommended acceptance of Horton Plaza Theatres Foundation ("HPTF") Board of Directors accept the 2023 Federal Return of Organization Exempt from Income Tax Form 990 and California Exempt Organization Annual Information Return Form 199.

URGENT NON-AGENDA ITEMS

ADJOURNMENT

This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, contact Sandra L. Simmons at 619-238-8388 prior to the meeting to ensure availability.