



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

**HORTON PLAZA THEATRES FOUNDATION
FINANCE COMMITTEE MEETING
Thursday, September 12, 2024**

CALL TO ORDER: 11:33 a.m. by Executive Director on Zoom 819-4529-6223

Item #1: Roll Call –Vice President Jennifer Gattey, Director Leo Divinsky

Item #2: Non-Agenda Public Comment – None

REGULAR AGENDA

Item #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

Motion: Director Divinsky moved and Jennifer Gattey seconded the motion.
Vote: Divinsky, Gattey “Aye.” The motion passed.

Item #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.

Motion: Treasurer Patrick Stewart moved and Jennifer Gattey seconded the motion. Vote: Stewart, Gattey “Aye.” The motion passed.

ADJOURNMENT 11:53 am