HORTON PLAZA THEATRES FOUNDATION FINANCE COMMITTEE MEETING MONDAY July 29, 2024

CALL TO ORDER: 10:02 a.m. by Treasurer Patrick Stewart on Zoom 851-2265-8361

Item #1: Roll Call – Treasurer Patrick Stewart; Vice President Jennifer Gattey; Director

Leo Divinsky

Item #2: Non-Agenda Public Comment – None

REGULAR AGENDA

Items #3: Recommend acceptance of Horton Plaza Theatres Foundation's Unaudited Statement of Financial Position, Statement of Activities, Budget to Actual as May 31, 2024 and June 12, 2024.

Motion: Director Divinsky moved and Treasurer Stewart seconded the motion. Vote: Stewart, Gattey, Divinsky "Aye." The motion passed.

ADJOURNMENT 10:19 a.m.