



Horton Plaza Theatres FOUNDATION
Nurturing Arts and Culture

ITEM #4

**MINUTES
HORTON PLAZA THEATRES FOUNDATION
FINANCE COMMITTEE MEETING
OF
TUESDAY, APRIL 21, 2026**

Item #1 **Call to Order**

Chair Patrick Stewart called the Horton Plaza Theatres Foundation Finance Committee Meeting to order at 3:02 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 March 17, 2026**

COMMITTEE ACTION: Motion by Director Jay L. Henslee and seconded by Director Jennifer Gattey that the Horton Plaza Theatres Foundation (HPTF) Finance Committee approves the Finance Committee meeting minutes of March 17, 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.

REGULAR AGENDA

Item #5 **Recommended Acceptance of Horton Plaza Theatres Foundation's Unaudited Statement for the Period Ending March 31, 2026**

Civic Communities Accountant Elias Ramirez presented the item and responded to questions and comments from the Committee regarding the MA Engineers energy assessment.

Civic Communities Executive Vice President, Engineering & Construction, Daniel Kay provided clarification regarding the MA Engineers line item and commented that the amount was for an invoice within the current ROPs period and noted that next year's ROPS had been approved in case there were additional invoices.

COMMITTEE ACTION: Motion by Director Jennifer Gattey and seconded by Director Jay L. Henslee that the HPTF Finance Committee accepts the HPTF Unaudited Financial Statement for the Period Ending March 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 ~ The Committee expressed concern with the Mayor's future budget and how it would affect HPTF. Chair Stewart noted that the Independent Budget Analyst was expected to release the budget line items to the public next week. He said there was a nominal amount in the budget to preserve the public art program. After the budget is released, he may encourage board members and supporters to reach out to council offices for support.

ADJOURNMENT ~ The meeting adjourned at 3:28 p.m.