



East Village Association, Inc. (EVA) Finance Committee Meeting
Wednesday, November, 8 2017 @ 10:00 a.m.
Location: San Diego Restaurant Supply, 1202 Market Street

- I. Called to Order: 10:10 a.m.
Present: Tod Firoto
Staff: Dora McCann Guerreiro
- II. Committee Self-Introductions
- III. Public Comment (2-minute limit per organization)
- IV. Committee Chair, Tod Firoto comments/changes to order of agenda

Action Items

- V. Update: Signing Authority Change
- VI. Presentation: Representative from Guerrero Jimenez Diaz & Co. LLP
 - a. FY2016-17 Audit
- VII. Discussion: Short Term IT Contract Proposal
- VIII. Discussion: Legal Services
- IX. Discussion: FY2017 Line-Item Changes
 - a. General Budget
 - b. Parking Budget
- X. Member News

Adjourned 10:55 a.m.

Minutes Prepared by: Dora McCann Guerreiro

Note: All East Village Association, Inc. agendas, minutes, and committee packets are available at 1202 Market St. San Diego, CA from 8:30 a.m. to 5:00 p.m. for public viewing. Also, copies may be requested by sending an email to EVA@EastVillageSanDiego.com. There is a nominal charge for paper copies.
To request an alternative format or to request a sign language or oral interpreter for the meeting, please contact EVA@EastVillageSanDiego.com or call 619.546.5636 at least 5 working days before the meeting to ensure availability. Assistive Listening Devices (ALDs) may be made available for the meeting upon request.