



**NOTICE OF REGULAR MEETING
ROSE BOWL OPERATING COMPANY
FINANCE COMMITTEE**

NOTICE IS HEREBY GIVEN that a regular meeting of the Rose Bowl Operating Company (RBOC) Finance Committee is called for Wednesday July 31, 2019 at **5:00PM**, Rose Bowl Stadium – Conference Room Gate B.

AGENDA

- I. ROLL CALL**
- II. MINUTES FROM PRIOR MEETING(S)
(May 29, 2019 Regular Meeting Minutes)**
- III. REPORT FROM CONTROLLER**
- IV. NEW BUSINESS/ACTION ITEMS:**
- V. INFORMATION ITEMS**
 - 1. Standard Operating Procedure for Purchasing and Accounts Payable Invoices
(Exception- Supporting Event Manager).**
 - 2. Retained Earnings Audit/LSL Review**
 - Reporting:**
 - 3. Quarter 3 Fiscal 2019 Income Statement**
 - 4. Flash Reports**
 - 5. POA Report**
 - 6. Work Plans
-Finance Committee Reporting Timeline**

VI. ADJOURNMENT

Richard Schammel,
Finance Committee Chair,
Rose Bowl Operating Company

I hereby certify that this Notice was posted in its entirety on the Council Chamber Bulletin Board, Room # 247, City Hall and the Public Information Kiosk on this Friday, 26th day of July, 2019.



Mo Salama, Controller