

MEETING AGENDA

Draft Minutes January 9th 2017

Budget & Finance Committee

Foothill Trails District Neighborhood Council

Monday January 9 10, 2016, 6:00pm. 818 353-2000. www.ftdnc.org

FTDNC Offices. 9747 Wheatland Blvd. Shadow Hills, CA 91040.

- 1) Call to Order-Pledge of Allegiance. *Meeting called to order at 6:00 P.M.*
- 2) Roll Call. *In attendance Jaycynda Trifone-Woodruff, Michael Carpenter. Joshua Jeffery. Kevin Davis Late).*
- 3) Approval of the minutes for 2/11/13. *Tabled.*
- 4) Approval of the minutes for 2/10/14. *Tabled.*
- 5) Approval of the minutes for 1/9/17. *Motion by Jaycynda Trifone-Woodruff, Second by Joshua Jeffery. 3-0.*
- 6) Approval of the Treasurer's reports for November & December 2016. *Jaycynda Trifone-Woodruff moved that the July 2016 Treasurer's Report be approved as submitted which was seconded by Joshua Jeffery and approved with a vote as follows: Michael Carpenter - yes Jaycynda Trifone-Woodruff - yes - Joshua Jeffery - yes -.*
- 8) Approval of the September 2016 Union Bank Statement as submitted. *Jaycynda Trifone-Woodruff moved that the November & December 2016 Union Bank Statements be approved as submitted. Joshua Jeffery seconded. Vote as follows: Jaycynda Trifone-Woodruff - yes -. Michael Carpenter - yes - Joshua Jeffery - yes -.*
- 9) Approval of the DONE Expenditure Reports (DER) for November & December 2016. *Jaycynda Trifone-Woodruff moved to approve the Nov. & Dec. 2016 DONE Expenditure Reports as submitted which was seconded by Joshua Jeffery with a vote as follows: Jaycynda Trifone-Woodruff - yes - Michael Carpenter - yes- Joshua Jeffery - yes -.*
- 10) Comments by public representatives (Total 10 minutes). *None.*
- 11) *Public comments on non agenda items. None*
- 12) *comments by the committee chair (3 minutes each).*
- 13) *Presentation, discussion, resolution & possible action to allocate a sum of \$500.00 for the 100^t Anniversary Celebration for Vinedale Elementary School. J JEFFERY. Motion to approve K DAVIS, second Jaycynda Trifone-Woodruff. Vote as follows. Jaycynda Trifone-Woodruff - yes -. Joshua Jeffery - yes -. Michael Carpenter - yes -. Kevin Davis - yes -.*
- 14) *Presentation, discussion, & possible action to agenize items for the February 6, 2017, Budget & Finance Committee Meeting. Purchase of tables and chairs for the LVT Recreation Center K DAVIS.*
- 15) *Committee comments (2 minutes) NONE*
- 16) *Adjournment. Motion to adjourn by Jaycynda Trifone-Woodruff, seconded by Joshua Jeffery at 6:24 P.M. which was approved unanimously.*

