

MEETING AGENDA

Budget & Finance Committee

Foothill Trails District Neighborhood Council

Monday May 11th, 2015, 6:00pm. 818 353-2000. www.ftdnc.org

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

- 1) Call to Order-Pledge of Allegiance.
- 2) Roll Call.
- 3) Approval of the minutes for 2/11/13.
- 4) Approval of the minutes for 2/10/14.
- 5) Approval of the minutes for 4/6/15
- 6) Approval of the Treasurer's report for May 2015.
- 7) Approval of the Union Bank statement for April 2015.
- 8) Approval of the DONE Expenditure Report for April 2015.
- 9) Comments by public representatives (Total 10 minutes).
- 10) Public comments on non agenda items (3 minutes each).
- 11) Comments by committee chair (3 minutes).
- 12) Presentation, discussion, resolution & possible action to approve an allocation not to exceed \$4,800.00 for outreach items. N WOODRUFF
- 13) Presentation, discussion, resolution and possible action to approve an allocation not to exceed \$400.00 for the purchase Of lawn signs for meeting announcements. N WOODRUFF
- 14) Presentation, discussion, resolution & possible action to approve an unspecified allocation for the Jeopardy Program. OFFICER AVILA
- 15) Presentation, discussion, resolution & possible action to approve an allocation not to exceed \$1000.00 for Equine Coloring Books. V BRINK.
- 65) Presentation, discussion, resolution & possible action to approve line item transfers for the fiscal year 2014-15 budget. M CARPENTER
- 17) Presentation, discussion, resolution & possible action to designate the board President & Treasurer FTDNC Budget Reps for 2015 Budget Day. M CARPENTER
- 18) Presentation, discussion, resolution & possible action for any walk on items. M CARPENTER
- 19) Presentation, discussion, resolution & possible action items to agenize for the June 8th, 2015, Budget & Finance Committee.
- 20) Committee comments (2 minutes each).
- 21) Adjournment.

