

MEETING AGENDA

Budget & Finance Committee

Foothill Trails District Neighborhood Council

Monday August 10th, 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 7/6/15
- 6) Approval of the Treasurer's report for August 2015.
- 7) Approval of the Union Bank statement for July 2015.
- 8) Approval of the DONE Expenditure Report for July 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).
(Self audit, new bank card/account)
- 12) Presentation, discussion, resolution & possible action to approve an amount TBD for the Shadow Hills Riding Club program. D LAUBER
- 13) Presentation, discussion, resolution & possible action to approve an amount TBD for the Equine Safety Fair , Orcas Park, September 19th, 2015. V BRINK
- 14) Presentation, discussion, resolution & possible action to decide on the Sept. date for Budget Committee. M CARPENTER
- 15) Presentation, discussion, resolution & possible action for any walk on items. M CARPENTER
- 16) Presentation, discussion, resolution & possible action items to agenize for the September, 2015, Budget & Finance Committee.
- 17) Committee comments (2 minutes each).
- 18) Adjournment.