

## MEETING AGENDA

### Budget & Finance Committee

#### Foothill Trails District Neighborhood Council

Monday June 8th, 2015, 6:00pm. 818 353-2000. [www.ftdnc.org](http://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 5/11/15
- 6) Approval of the Treasurer's report for June 2015.
- 7) Approval of the Union Bank statement for May 2015.
- 8) Approval of the DONE Expenditure Report for May 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 the fiscal year 2015-16 budget package due to DONE By July 1, 2015. M CARPENTER
- 13) Presentation, discussion, resolution & possible action to move the July meeting to July 6th, 2015. M CARPENTER
- 14) Presentation, discussion, resolution & possible action for any walk on items. M CARPENTER
- 15) Presentation, discussion, resolution & possible action items to agenize for the July 6th, 2015, Budget & Finance Committee.
- 16) Committee comments (2 minutes each).
  
- 17) Adjournment.