

MEETING AGENDA

Budget & Finance Committee

Foothill Trails District Neighborhood Council

Monday February 9th, 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 12/8/14
- 6) Approval of the Treasurer's report for January 2015.
- 7) Approval of the Treasurer's report for February 2015.
- 8) Approval of the Union Bank statement for December 2014.
- 9) Approval of the Union Bank statement for January 2015.
- 10) Approval of the DONE Expenditure Report for December 2014.
- 11) Approval of the DONE Expenditure Report for January 2015.
- 12) Comments by public representatives (Total 10 minutes).
- 13) Public comments on non agenda items (3 minutes each).
- 14) Comments by committee chair (3 minutes).
(Lease, Cavalry allocations. New forms, submission procedures)
- 15) Presentation, discussion, resolution & possible action for any walk on items. M CARPENTER.
- 16) Presentation, discussion, resolution & possible action items to agenzize for the March 9th, 2015, Budget & Finance Committee
- 17) Committee comments (2 minutes).
- 18) Adjournment.