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| **Committee Members**  Howard M. Katchen, Chair  Linda Brooks  David Bustan  Carolyn Casavan  Lisa Petrus | CALIFORNIA | **Sherman Oaks Neighbohood Council**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org)  OR CONTACT  **Department of Neighborhood Empowerment**  200 North Spring Street, 20th Floor  Los Angeles, CA. 90012 (213) 978-1551 *phone*  (213) 978-1751 *fax* or call 311 for information |
| City Seal - B&W **Sherman Oaks Neighborhood Council (SONC)**  **FINANCE COMMITTEE MEETING**  **Thursday, March 31, 2016 at 5:30 p.m.** Westfield Fashion SquareFood Court – 2nd Floor **14006 Riverside Drive**  **Sherman Oaks, CA. 91423** |

**MINUTES**

1. The meeting was called to order by Howard Katchen at 5:45 pm
   1. Present – H. Katchen, D. Bustan, C. Casavan
   2. Absent – L. Brooks, L. Petrus
2. Review and approve meeting minutes of January 28, 2016. Moved by D. Bustan, 2nd by H. Katchen, Passed 2-0-1, with C. Casavan abstaining.
3. Review and approve meeting minutes of February 25. 2016. Moved by C. Casavan, 2nd by H. Katchen. Passed 2-0-1, with D. Bustan abstaining.
4. Review, discuss, and approve current Sherman Oaks Neighborhood Council financial report and current financial status. Discussed projected unspent balance. Motion to approve financial report by D. Bustan, 2nd by C. Casavan. Passed 3-0-0
5. Action item: Funds request for $926.00 for a public address system for Van Nuys Sherman Oaks Park. Deferred to April or May meeting. C. Casavan to get details from LA Rec. and Parks, and Outreach to provide information on banner.

1. H. Katchen provided a review of recent Funding Training, new forms and funding reimbursements.
2. Update Budget Advocates
3. Public comment, Non agenda items and other business
   1. C. Casavan indicated that the funding for Big Sunday may be spent more on plants and less on benches but total to remain the same.
4. The meeting was adjourned at 6:35 pm.

Submitted by:

Carolyn Casavan