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| **Committee Members**  Howard M. Katchen, Chair  Linda Brooks  David Bustan  Carolyn Casavan  Richard Marciniak  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, May 28, 2015 at 5:30 p.m.** Westfield Fashion SquareFood Court – 2nd Floor **14006 Riverside Drive**  **Sherman Oaks, CA. 91423** |

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**AGENDA**

1. Call to Order by Howard Katchen, Treasurer and Finance Committee Chair
2. Review and approve meeting minutes of May 7, 2015
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Action Item: Allocate up to $4,900.00 to furnish the meet and greet pet adoption areas at the Los Angeles East Valley Shelter which services Sherman Oaks.
5. Action item: Allocate $100.00 to NC Congress account and $300.00 to Budget Advocates account
6. Discussion: Working Group -Strategic plan and budget for fiscal year 2015 - 2016
7. Update Budget Advocates – Budget Day Saturday, June 27th at City Hall
8. Public comment, Non agenda items and other business
9. Adjournment