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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, January 28, 2016 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 October 29, 2015
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Action Item: Allocate $750.00 for SONC participation at Onegeneration Senior Enrichment Center’s Senior Symposium on Saturday, May 14, 2016. SONC participation includes booth, canopy, table with 2 chairs, and inclusion of logo on flyers, banners, programs and other event outreach materials.
5. Action Item: Allocate $2,500.00, not to exceed 50% of the total cost, to pay New Directions for Youth to clean and paint street furniture and poles at the Village in the Sherman Oaks Business Improvement District (BID
6. Update Budget Advocates – Regional Budget Day
7. Public comment, Non agenda items and other business
8. Adjournment