

# Sherman Oaks Neighborhood Council



**06/30/2011 5:30 PM**

**Location: Fashion Square Food Court - Upper Level**

## Committee Meeting

1. Call to Order by Howard Katchen, Treasurer, Finance Committee Chairman
2. Review and approve minutes from May 26th meeting
3. Review, Discuss and approve Sherman Oaks Neighborhood Council (SONC) current financial status Fiscal year end close 2010 – 2011
4. Review, Discuss and approve Sherman Oaks Neighborhood Council Budget for Fiscal Year 2011 – 2012
5. \$250.00 Contribution to Neighborhood Council Congress on September 24, 2011
6. Board Meeting 7/11/11 Publicity: Print 500 flyers, distribution service Walking Man?
7. City of Los Angeles Summer Night Lights Program
8. Finance Committee Role: review and clarification of SONC budget expenditure policies and procedures, vis-a-vie the committees and discretionary spending limit
9. Non-agenda items, other business
10. Adjournment