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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, February 25, 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 January 28, 2016
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Action Item: Approve up to $1,300.00 for park benches and plants for Big Sunday project at Kester and Huston.  Benches - 2 short benches at $479.00 each, plants approximately $300.00, plus additional plants and supplies such as mulch and light refreshments $300.00.
5. Action Item: Approve up to $600.00 for tent, chairs, snacks, and outreach materials for the Green Living Fair.  Tent and chairs - $355.00, Outreach materials - $150.00, Snacks - up to $95.00
6. Action Item: Funds request of $3,130.00 from Valley Jewish Community Center for a yearlong Type 2 Diabetes Prevention Program in the Sherman Oaks Community
7. Update Budget Advocates
8. Public comment, Non agenda items and other business
9. Adjournment