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| **Committee Members**  Howard M. Katchen, Chair  Linda Brooks  David Bustan  Carolyn Casavan  Daniel Crisci  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, March 26, 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 February 26, 2015
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Daniel Crisci resignation from the SONC Finance Committee
5. Update on Kester Elementary School Farmer’s Market
6. Update Sherman Oaks Business Improvement District funds request
7. Presentation, discussion and possible action: funds request $2,500.00 for M2ART program which provides education for 10-25 year olds who want to learn about art history, drawing and painting and mural making.
8. Action Item: Allocate up to $200 for a SONC banner to display and healthy snacks to distribute during SONC’s participation in the Green Living Fair, April 18th, 10:00 a.m. -2:00 p.m.
9. Discussion on possible ideas to use available funds in this fiscal year 2014 - 2015
10. Discussion on vendors for SONC art design, layout and printing, copying services
11. Update Budget Advocates
12. Public comment, Non agenda items and other business:
13. Adjournment