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**Sun Valley Area
Neighborhood Council**

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SUN VALLEY AREA NEIGHBORHOOD COUNCIL FINANCE COMMITTEE MEETING AGENDA

Thursday, May 1, 2014

6:30 P.M. — 8:30 P.M.

**SUN VALLEY AREA N.C. OFFICE 9040 Sunland Ave Sun Valley CA 91352
Between Penrose St and La Tuna Canyon
Next to the American Legion Hall**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, or to request translation, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the SVANC Executive Board at info@svanc.org or call 818-767-8262.

The public is requested to fill out a **"Speaker Card"** to address the Board on any item of the agenda **prior** to the Board taking action on an item. Comments from the public on Agenda items will be heard when the respective item is being considered.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed in the window of OUR OFFICE LOCATED at 9040 Sunland Blvd., Sun Valley and at our website by clicking on the following link: www.SVANC.org or at the scheduled meeting. If you would like a copy of any record related to an item on the agenda, please contact us at 818-767-8262 or email info@svanc.org.

ITEM 1: Call to Order, Pledge of Allegiance, Roll Call.

ITEM 2: Nomination and vote for Finance Committee chair.

ITEM 3: Public Comment on non-agenda matters within the Board's subject-matter jurisdiction.
Members of the public are limited to three (3) minutes per speaker.

ITEM 4: Board member comments on matters within the Board's subject-matter jurisdiction. Board members are limited to three (3) minutes per speaker; and additional discussion time if request is made to place an item on an agenda of a future meeting.

ITEM 5: Introduction and familiarization of finance committee's roll and duties, and folders distribution contents [Standing Rules, Brown Act, Sun Valley Area NC Bylaws, Rosenberg's Rules of Order and Treasurer's Handbook] (M. Mardirossian & G. Aggas).

ITEM 6: Make comments on the first draft of the 2014-2015 budget for presentation to the board.

ITEM 7: Discussion/action of items within the jurisdiction of the Finance Committee for possible placement on the agenda of the regular SVANC Board Meeting on May 13, 2014.

ITEM 8: Second Board members comments.

ITEM 9: Second Public Comment about items NOT on the agenda .

ITEM 10: Adjournment .

NOTICE: All actions of this meeting and all Committee meetings of the Sun Valley Area Neighborhood Council are recommendations to the full board of the Sun Valley Area Neighborhood Council. No actions can be taken without the approval of the Board of Directors at a regular scheduled Board meeting.

Please visit our updated website: www.SVANC.org