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Neighborhood Council**
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Finance Committee Agenda

Sunday, December 6, 2015
9:00am to 10:30am
Sun Valley Area NC Office
9040 Sunland Blvd.
Sun Valley, CA 91352

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 at 9040 Sunland Blvd, Sun Valley, CA or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agendas, please contact info@svanc.com

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ITEM 1: Call to Order, Roll call, Pledge of Allegiance (1 minute)

ITEM 2: Opening Remarks (1 minute)

ITEM 3: Public Comment on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. Members of the public are limited to three (3) minutes. NOTE: Public comments shall not be subject to discussion (9 minutes)

ITEM 4: Board member comments on matters within the Board's subject-matter jurisdiction that do not appear on the agenda. (10 minutes)

New Business: (ALL VOTES WILL BE ROLL CALL VOTES).

ITEM 5: DISCUSSION on SVANC finance accountability and reporting procedures. (10 minutes)

ITEM 5: DISCUSSION to finalize the revised yearly BUDGET for 2015-2016. (10 minutes)

ITEM 7: DISCUSSION to outline the SVANC funding request process for all future expenditures. (10 minutes)

ITEM 8: DISCUSSION of FY15 Fiscal Review (10 minutes)

ITEM 9: DISCUSSION to review FY16 MERs (10 minutes)

ITEM 10: DISCUSSION of upcoming projects that will require SVANC funding (10 minutes)

ITEM 11: PUBLIC COMMENT (6 minutes)

ITEM 12: Board member comment (2 minutes)

ITEM 13: Adjournment (1 minute)

The Sun Valley Area Neighborhood Council (SVANC) holds its regular meetings on the second Tuesday of every month, and committee meetings as scheduled by the committee chairpersons, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. Applicable meeting agendas are posted for public review at the following Sun Valley locations: 7-11 Store, 7604 Vineland Av. (24 hours); Donut Den, 8055 Vineland Av.; Sun Valley Library (LAPL), 7935 Vineland Av.; Sun Valley Park, 8133 Vineland Av.; Fernangeles Park, 8851 Laurel Canyon BL; on the internet on the SVANC website and through subscription to the SVANC mailing list at www.svanc.com; and through the Los Angeles City ENS (Early Notification System) at <http://lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

PLEASE VISIT THE SUN VALLEY AREA NEIGHBORHOOD COUNCIL'S WEBSITE
WWW.SVANC.COM