



Northridge West Neighborhood Council
Budget & Finance Committee Meeting
August 27, 2013 Tuesday and from 7PM to 8PM
North Valley Regional Chamber of Commerce (NWNC Office)
9401 Reseda Blvd. Northridge, CA 91324
Enter from rear parking lot.

*Note NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.
NWNC will provide water at this meeting.*

LEGALLY REQUIRED OFFICIAL POSTING: Please do not remove until AFTER above date and time.
The NWNC Agenda is posted for public review at the following Northridge locations below and posted on NWNC website www.NorthridgeWest.org or for more information call (818) 886-3534 ask for Glen.

Beckford Avenue Elementary School 19130 Tulsa St.
The Discovery Shop 9719 Reseda Blvd.
Galleria Market 10201 Reseda Blvd. Posted on inside of market and on Community Bulletin inside.
North Valley Regional Chamber of Commerce 9401 Reseda Blvd. (on north side of NVRCC outside sign in front)
Shell Service Station 8900 Corbin Ave.
Topeka Drive Elementary School 9815 Topeka Drive

Budget & Finance Committee meeting - Committee Chair is Darrell Griffin

1. Call to order and roll
2. Discussion or/and possible NWNC Board Agenda items for NWNC Sept. 10, 2013 General Meeting.
 - a. Presentation by Maithili Patil about NWNC Sponsor YMCA 2013 Thanksgiving baskets at which sponsor level and may send to NWNC Education Committee.
 - b. Status of Board funding training and new DONE checking account system with new forms.
 - c. What items need to be on next NWNC agenda under Budget & Finance or/and new agenda item(s).
 - d. New wording instead of Motion: NWNC Budget Reports for July 2013 and NWNC Budget/Actual/Proposals Analysis for 2013/2014.
 - e. How to use new "Funding Request Form" and "Board Vote on Funding Request" forms instead using board minutes.
3. Updates and comments on non-agenda Budget & Finance items. (2 minutes each)
4. ADJOURNMENT

For more information about NWNC call (818) 886-3534 and ask for Glen.

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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting Neighborhood Council Support Help Line new main phone (213) 978-1551 (as of Feb. 27, 2012) or email NCsupport@lacity.org . **All actions at this meeting comply with the Brown Act.**