



**Northridge West Neighborhood Council
Budget & Finance Committee Meeting Agenda
Wednesday July 2, 2014
From 6:30PM to 8:30PM**

**North Valley Regional Chamber of Commerce
9401 Reseda Blvd. Northridge, CA 91324**

Enter from rear parking lot at NVRCC door.

*NWNC maybe sound recording this NWNC committees meeting as back up information for NWNC minutes.
Water and chips will be served at this meeting.*

Posted at North Valley Regional Chamber of Commerce (NVRCC) 9401 Reseda Blvd. on the rear door adjacent to the parking lot and on the NWNC and DONE Websites.

Budget & Finance Committee meeting - Committee Chair is Glen Wilson

- 1. Call to order and roll**
- 2. Discussion or/and possible NWNC Board Agenda items for NWNC July 8, 2014 General Meeting.**
 - a. Review of the NWNC Budget 2013-2014 funds from June 2013 to July 2014.**
 - b. Preview of NWNC June 2014 Monthly Expense Report for NWNC June 10, 2014 meeting to be approved.**
 - c. Approve minutes from NWNC Budget & Finance meetings.**
 - d. NWNC to work on filling out the Fiscal Year 2014-2015 Neighborhood Council Budget Packages to be voted at NWNC July 8, 2014 meeting which includes:**
 - 1) NWNC Self-Assessment for Fiscal Year 2013-2014**
 - 2) NWNC Strategic Plan for Fiscal 2013-2014**
 - 3) NWNC Outreach Survey for Fiscal 2014-2015**
 - 4) NWNC Budget for Fiscal Year for 2014-2015**
 - 5) NWNC Board Contract Roster**
 - 6) NWNC NC Board Vote Form to approve above at NWNC July 8, 2014 meeting**
 - e. NWNC Inventory list on items NWNC purchased over the years.**
 - f. How the new NC online checking for NC's 2014-2015 budget year will work and new changes & rules starting July 1, 2014 from DONE (Department Of Neighborhood Empowerment).**
- 3. Updates and comments on non-agenda Budget & Finance items.**
- 4. Adjournment**

The public can make comments on most agenda items at this meeting.

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 will comply with the Brown Act.**

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 see box below, at our website by clicking of the following link www.northridgewest.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact P. Lasky @ www.northridgewest.org