



**BUDGET & FINANCE COMMITTEE  
MEETING MINUTES**

Wednesday, January 7, 2015

**1. Welcome and Introductions**

**2. Call to Order and Roll Call: 6:38**

Quinn Tang (QT)	P
Patti Berman (PB)	P
Rasool Ali (RA)	P
Scott Bytof (SB)	P
Eric Garcia (EG)	P

**3. PUBLIC COMMENT:** No public comment.

**4. Chair's Report:**

*a. Update on status of DLANC 2014-15 Budget:* Correct \$900 allocation in budget pro forma in Operations category (Temporary Staff line item). Consider Outreach budget allocation and future expenditures for Advertising.

*b. 2015 Meeting dates/times:* Quarterly meetings at the top of each quarter; special meetings as called. Note fiscal year ends in June 30th. Next meeting March 4, 2015 at 6:30 in DLANC's office.

**5. Member comment:** No comment.

**6. Adjourn:**

**MOTION TO ADJOURN**

Presented by: QT Seconded by: RA

Quinn Tang	Y
Patti Berman	Y
Rasool Ali	Y
Scott Bytof	Y
Eric Garcia	Y

OUTCOME: Meeting Adjourned 7:05PM