

www.dlanc.com
P.O. Box# 13096
Los Angeles, CA 90013-0096



Patti Berman, President
Russell Chan, V.P. Administration
Anastasia Johnson, V.P. Outreach and
Communication
Quinn Tang, Treasurer
Stephen Kane, Secretary

## **Budget & Finance Committee Meeting Agenda**

Meeting Date: Thursday, June 4, 2015

Meeting Time: 6:30PM

Meeting Location: DLANC's Office at 453 S. Spring St. Suite 1020, Los Angeles, CA

90013

For more information please visit: http://dlanc.org/budget-and-finance

Contact: <a href="mailto:quinn.tang@dlanc.com">quinn.tang@dlanc.com</a>

Discussion and Possible Action for all items on which the committee feels it might take action.

1. Welcome and Introductions.

2. Call to Order and Roll Call:

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

- 3. Public Comment: Public comment on Non-Agenda Items within the Budget & Finance Committee (BFC) subject matter. Speakers are asked to fill out a public comment card. Public comments are limited to two minutes per speaker with a total time of ten minutes.
- 4. Chair's Report: Report on last DLANC Board Meeting.
- 5. Old Business: None.
- 6. New Business:
  - a. Review current budget and discuss any reallocations, and end-of-year commitments.
- b. MOTION (as applicable): The BFC recommends that the DLANC Board approve the 2014-15 budget, as revised.
- c. Review of proposed budget and other paper work required for submission to DONE in order that the Council be funded for 2015-2016.
- 7. Member comments: Comments from Committee members on subject matters within Committee's jurisdiction.
- 8. Second public comment on non-agenda items within BFC's subject matter.
- 9. MOTION: Approve 3/4/15 Budget & Finance Committee meeting minutes.
- 10. Adjourn.

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 (72 hours) prior to the meeting you wish to attend by emailing quinn.tang@dlanc.com. Non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at www.dlanc.com or at the scheduled meeting.