



**Budget & Finance Committee Meeting
Meeting Minutes**

Thursday, June 4, 2015

1. Welcome and Introductions.
2. Call to Order and Roll Call: 6:39PM

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

3. Public Comment: No public comment.
4. Chair's Report: Report on last DLANC Board Meeting.
 - Dog Poop project was rejected by DONE, so the amount of \$4960.00 for the dispensers and bags, and \$305.20 for the related DLANC stickers will not be spent.
5. Old Business: None.
6. New Business:
 - a. *Review current budget and discuss any reallocations, and end-of-year commitments.*
 - Office supplies
 - Screen/Projector system for DLANC office/meetings
 - Framing for office prints
 - Give to Little Tokyo Library for book purchase project (\$3,000)
 - The balance of 50-50 to Congress of Neighborhoods and NC Budget Advocates
 - b. *MOTION: 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.*
 - Discussion of the 2015-16 budget; PB suggest increasing Community Improvement Project budget to \$4,000
 - Note that budget can be adjusted through the fiscal year with Board approval
 - Discussion of Strategic Plan
7. Member comments: None.
8. Second public comment on non-agenda items within BFC's subject matter. None
9. MOTION: Approve 3/4/15 Budget & Finance Committee meeting minutes.

Presented by: QT Seconded by: RA

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

10. 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 7:50PM