



**Budget & Finance Committee
Meeting Minutes**

Meeting Date: Thursday, September 3, 2015

Meeting Time: 6:30PM

Meeting Location: DLANC's Office at 453 S. Spring St. Suite 1020, Los Angeles, CA 90013

1. Welcome and Introductions.
2. Call to Order and Roll Call: 6:35pm

Quinn Tang (QT)	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.
 - No substantive update.
5. Old Business: Update on dog poop bag project (from FY 2014-15).
 - EG updates committee on discussions with City Attorney's office to address City Attorney issues with DLANC's prior project proposal.
6. New Business:
 - a. Review current budget and discuss any reallocations and adjustments.
 - Discussion regarding status of potential expenditure for recording and broadcast of DLANC meetings.
 - b. MOTION (as applicable): No motion(s).
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.
 - None.
9. MOTION (by QT, seconded by RA): Approve 6/4/15 Budget & Finance Committee meeting minutes. VOTE: Unanimous.
10. Adjourn. MOTION TO ADJOURN (by QT, seconded by RA). VOTE: Unanimous
Meeting adjourned 7:03pm.