



**Budget & Finance Committee  
Meeting Minutes**

**Meeting Date:** Wednesday, January 6, 2016

**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:** [quinn.tang@dlanc.com](mailto:quinn.tang@dlanc.com)

1. Welcome and Introductions.
2. Call to Order and Roll Call: 6:38pm

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

3. Public Comment. - No Public Comment.
4. Chair's Report. - No substantive update.
5. Old Business: Update on dog poop bag project. - EG updated committee that the project expenditures (previously approved by the Board) will be occurring imminently.
6. New Business:
  - a. Review current budget and discuss any reallocations and adjustments.  
PB updates that DONE recommends budgeting \$12,000-16,000 to Elections.
  - b. MOTION (by QT, seconded by EG): The BFC recommends that the DLANC Board approve the 2015-16 budget, as revised (move \$1,000 from Website Maintenance to Elections; move \$10,000 from NPG to Elections → with existing \$3,000, new Elections budget balance = \$14,000 total; NPG = \$0; Website Maintenance balance = \$1,611.10). VOTE: Unanimous.
7. Member comments: Comments from Committee members on subject matters within Committee's jurisdiction. – None.
8. Second public comment on non-agenda items within BFC's subject matter. – None.
9. MOTION (by QT, seconded by EG): Approve 9/3/15 Budget & Finance Committee meeting minutes. VOTE: Unanimous.
10. Adjourn. MOTION TO ADJOURN (by QT, seconded by PB). VOTE: Unanimous  
Meeting adjourned 7:13pm.

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