



BUDGET AND FINANCE MEETING

Minutes

Meeting Date: July 5, 2017

Meeting Time: 5:30 PM

Meeting Location: DLANC Office, 529 S. Broadway, Suite 203

Contact: patti.berman@dlanc.com for more information

1. Call to Order / Roll Call – 5:32 pm.

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| Beverly Christiansen - Chair | P |
| Robert Newman | P |
| Amara Ononiwu | A |
| Dan Curnow | P |
| Patti Berman | P |
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2. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.
3. Approval of prior minutes. **None.**
4. Old Business
 - a. **None.**
5. New Business:
 - a. Discussion and approval of major budget line items for 2017-2018. **Motion made by Christiansen that the "Budget and Finance Committee recommends to the DLANC Board the approval of the following budget Fiscal Year 2017-18: Operations - \$32,000, Neighborhood Purpose Grants- \$10,000, and Community Improvement - \$0." Berman seconded the motion. All committee members voted unanimously in favor of the motion.**
6. General Public Comment - Public comment on Non-Agenda Items within the board's subject matter.
7. Other Committee Comments and Announcements. **None.**
8. Next Meeting – **August 2, 2017.**
9. Adjourn – **5:58 pm.**