



## Budget & Finance Committee

### Meeting Minutes

**Meeting Date:** Wednesday, March 4, 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: 6:45pm

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

3. Public Comment: No public comment.
4. Chair's Report: Report on last DLANC Board Meeting.
  - NPG funds all spent.
5. Old Business: None.
6. New Business:
  - a. Budget for Temporary Staff – update for balance of FY 2014-15, add \$100 to have sufficient funds to pay temporary minute-taking staff until end of fiscal year.
  - b. Review current budget and discuss any reallocations. – move \$100 from Facilities Related and Space Rental to Temporary Staff.
  - c. MOTION (QT, seconded RA): The BFC recommends that the DLANC Board approves the 2014-15 budget as revised. VOTE: unanimous.
7. Member comments:
  - SB: opportunity may come up to fund Neighborhood Congress, Budget Advocate

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8. Second public comment on non-agenda items within BFC's subject matter.

- Stephen Kane: Rec league bowling project; dog poop bag project are upcoming expenditures.

9. MOTION (QT, seconded RA): Approve 1/7/15 Budget & Finance Committee meeting minutes. VOTE: unanimous.

9. Adjourn: MOTION TO ADJOURN (QT, seconded RA)

VOTE: unanimous.

Meeting adjourned 7:15PM