



## **JOINT Outreach Committee & Budget & Finance Committee Meeting Agenda**

**Thursday May 10, 2018 11:00 am**

**Location: Bel Air Ridge Clubhouse - 2760 Claray Los Angeles, CA 90077**

**Public Comment:** The public is welcome to speak. The meeting is being audiotaped. We request that any person wishing to speak, please fill out a Speaker Card, and agenda item #, and submit it to the presiding officer. These are a public record. A separate card should be filled out for each item on the Agenda. Comments on items not up for consideration on the Agenda will be heard during Public Comment. Public Comment is limited to 3 minutes per speaker unless waived by presiding officer.

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1. **Call to Order/Roll: Outreach:** *Robin Greenberg, Chair; Nickie Miner, Tony Tucci, Maureen Smith, Irene Sandler, André Stojka, Matt Post & Ron Cornell.* **B&F:** *Jacqueline Le Kennedy, Robin Greenberg, Jamie Hall, Rob Farber & Cathy Wayne*
2. **Motion:** Approval of May 10, 2018 Agenda (per Bylaws, Article VIII, Section 2)
3. **Motion:** Approval of April 6, 2018 Joint Outreach & B&F Committee Meeting Minutes (**Attachment A**)
4. **Public Comments** Non-agendized “Outreach” & “Budget & Finance” items only
5. **Budget & Finance Committee** – Jacqueline Le Kennedy
  - a) Treasurer’s Update on Current Budget & and Remaining Funds to use by end of 2017-2018 FY
  - b) Brainstorm ideas to recommend to Board on how to spend remaining funds by 2017-2018 FY (**Attachment B**)
  - c) Establish Line-Item Amounts for the 2018-2019 FY Budget, based on Treasurer’s report of usage last year and ideas for goals for next fiscal year, to bring to Board for approval on May 23, 2018.
6. **Outreach Committee: (Discussion & Possible Motion)**
  - a) Review of Pole Banner layout. (**Attachment C**)
  - b) May 12, 2018 Fire Station #99 Open House: Volunteers to man tables, communicate & advertise
7. **Adjournment** **Next Committee Meeting Date TBD**