

## AGENDA

### Virtual Budget & Finance Committee Meeting on Zoom

**Thursday June 18, 2020, 4:00 pm**

To Join Meeting Dial (669) 900-6833

Meeting ID: 934 5843 9161

- In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Bel Air-Beverly Crest Neighborhood Council meeting will be conducted entirely telephonically. Members of the public who wish to listen to the meeting or participate in public comment to the Neighborhood Council must dial (669) 900-6833 enter 934 5843 9161 and then press # to join meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.
- **Public Comment:** The public is welcome to speak. When the Board considers agenda item "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. Public comment is limited to one minute per speaker unless waived by presiding officer. Please note, under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, issues raised by a member of the public may become the subject of a future Board meeting. The public is requested to dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

#### 1. Call to Order and Roll Call:

**Budget & Finance Committee Members:** Jacqueline Le Kennedy, Chair, Robin Greenberg, Cathy Wayne, Philip Enderwood, Kristie Holmes, Heather Roy & Robinson Farber

2. **Motion:** Approve June 18, 2020 Budget & Finance Committee Meeting Agenda.
3. **Motion:** Approve May 18, 2020 Budget & Finance Committee Meeting Minutes. (**Attachment A**)
4. **General Public Comments**
5. **Chair Report** – Update by Chair, Jacqueline Le Kennedy
6. **Review & Discussion of Budget Worksheets (Attachment B)**
7. **Review, Discussion & Possible Motion:** To Approve Proposed FY 2020-2021 Annual Budget Figures (*please see* Attachment B) for inclusion in the FY 2020-2021 Administrative Packet.

#### IMPORTANT FISCAL DATES

- i. **June 15, 2020** – Final date to submit a check payment request, including NPG applications
- ii. **June 20, 2020** – Final date to make purchases with the NC bank card
- iii. **June 30, 2020** – Deadline to turn in FY 2020-2021 Administrative Packet

## 8. Adjournment

## 9. Next Meeting Date: TBD

**Public Access of Documents.** In compliance with California Government Code (Govt. Code § 54957.5), non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed before the meeting at our website by clicking on [www.babcnc.org](http://www.babcnc.org). For a copy of any record related to an item on the agenda, please contact (310) 479-6247x7 or [council@babcnc.org](mailto:council@babcnc.org).

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