



**Canoga Park Neighborhood Council
(CPNC)**

**BUDGET/FINANCE COMMITTEE
MEETING**

**Tuesday, February 2nd, 2016 at 6:30 p.m.
Canoga Park Community Centre
7248 Owensmouth Ave.
Canoga Park, CA 91303**

Committee Members:
Yesenia Cardenas, Chair
Carey Carney-Martinez
Terrance Jakubowski
Saaliha Khan
Corinne Ho



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Neighborhood Council
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OR CONTACT

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or call 311 for information

The public is requested to fill out a "Speaker Card" to address the Committee on any item of the agenda prior to the Committee taking 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 is within the Committee's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Committee. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. Reports and other committee reference materials that have been published may be seen on our website (www.canogaparknc.org) under each committee's meeting agenda. Agendas are posted publicly at the Canoga Park Community Centre, 7248 Owensmouth Ave, 91303. Printed copies of committee agendas can be obtained by sending a written Public Records request after the document has been published to Canoga Park Neighborhood Council 7248 Owensmouth Ave. 91303

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AGENDA

1. Call to Order and Pledge of Allegiance- Yesenia Cardenas, Treasurer and Finance Committee Chair
2. Roll Call (Quorum Call)
3. Public Comments (On matters within the Canoga Park Neighborhood Council Committee)
*Speaker Cards: 2 minutes
4. Review Purpose, Structure, Voting Members of the Committee (No more than 5 Board Members and 3 Stakeholders)
5. Review, discuss and approve December 2015 & January 2016 Treasurer's report and current financial status.
6. Review , Discuss and approve any Funding Requests received
7. Review, Discuss and approve methods to proceed with 2016-2017 CPNC Strategic Plan/Budget to be submitted to EmpowerL.A by July 1st 2016.
8. Review, Discuss and approve allocated amount allocated for refreshments for CPNC Board Meetings and Committee Meetings for the rest of Fiscal Year 2016-2016
9. Adjournment