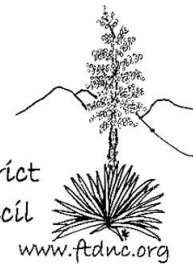


Alisa Clairet  
Cindy Bloom  
Daniel Davis  
Dawn Jacobs  
Fritz Bronner  
Jaycynda Trifone-  
Woodruff

Joshua Jeffrey  
Judy Trujillo  
Kevin Davis  
Laurie Thoms  
Michael Carpenter  
Nancy Woodruff  
Sharon Washington

Foothill Trails District  
Neighborhood Council



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## **BUDGET & FINANCE COMMITTEE MEETING AGENDA**

**March 5, 2018, 7:00 p.m.**

**FTDNC Offices. 9747 Wheatland Blvd. Shadow Hills, CA 91040.**

1. Call to Order-Pledge of Allegiance.
2. Roll Call.
3. Approval of the minutes for 2/11/13.
4. Approval of the minutes for 2/10/14.
5. Approval of the minutes for 2/5/18.
6. Approval of the Treasurers report for February 2017.
7. Approval of the Monthly Expenditure Report for January 2018.
8. Comments by public representatives (Total 10 minutes).
9. Public comments on non agenda items (3 minutes each).
10. Comments by committee chair (3 minutes). Re: Outstanding payments.
11. Presentation, discussion, resolution & possible action to reallocate \$9000 budgeted for 2018 elections. M CARPENTER
12. Presentation, discussion, resolution & possible action to allocate a sum of \$110.09 to Laurie Thoms to reimburse the expense for Facebook post boosts for the Equine Fair. M CARPENTER
13. Presentation, discussion, resolution & possible action to allocate a sum of \$2500 for the VDPF. B HOPKINS
14. Presentation, discussion, resolution & possible action for Walk on items. M CARPENTER
15. Presentation, discussion, resolution & possible action items to agenize for the April 9th, 2018 Budget & Finance Committee.
16. Committee comments (2 minutes each).
17. Adjournment.

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**PROCESS FOR RECONSIDERATION** - For information on the FTDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the FTDNC Bylaws at [FTDNC.org](http://www.ftdnc.org).

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address board members on any agenda item before they take a formal position at any meeting. 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 Council’s jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board may be prevented from acting on a matter that you bring to its attention during the Public Comment period. However, any issue raised by a speaker may become the subject of a future meeting. Public comment is limited to 2 minutes per speaker, but limited time extensions may be granted by the Chairperson in consultation with other board members present.

**THE AMERICAN WITH DISABILITIES ACT** - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Board Treasurer via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org).

**TRANSLATION SERVICES** - To ensure availability of services or to request translation, please make your request at least 7 calendar days prior to the meeting you wish to attend by contacting Michael Carpenter, Board Treasurer, via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org).

**SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 7 días de trabajo antes del evento. Por favor contacte a Michael Carpenter, Treasurere por correo electrónico [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org). para avisar al Concejo Vecinal.

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In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: [FTDNC.org](http://www.ftdnc.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michael Carpenter, Board Treasurer via email at [Treasurer@ftdnc.org](mailto:Treasurer@ftdnc.org)