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| **Committee Members**  Howard M. Katchen, Chair  Linda Brooks  David Bustan  Carolyn Casavan  Richard Marciniak  Lisa Petrus | CALIFORNIA | **Sherman Oaks Neighbohood Council**  P O Box 5721  Sherman Oaks, CA 91413  (818) 503-2399  [www.shermanoaksnc.org](http://www.shermanoaksnc.org)  OR CONTACT  **Department of Neighborhood Empowerment**  200 North Spring Street, 20th Floor  Los Angeles, CA. 90012 (213) 978-1551 *phone*  (213) 978-1751 *fax* or call 311 for information |
| City Seal - B&W **Sherman Oaks Neighborhood Council (SONC)**  **FINANCE COMMITTEE MEETING**  **Thursday, May 7, 2015 at 5:30 p.m.** Westfield Fashion SquareFood Court – 2nd Floor **14006 Riverside Drive**  **Sherman Oaks, CA. 91423** |

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**AGENDA**

1. Call to Order by Howard Katchen, Treasurer and Finance Committee Chair
2. Review and approve meeting minutes of March 26, 2015
3. Review, discuss and approve current Sherman Oaks Neighborhood Council financial report and current financial status
4. Action Item: Allocate up to $5,000.00 for The River Project, a 501 (c) 3 to prepare a storm water analysis and guide with maps and information about storm water retrofit opportunities in Sherman Oaks which can be used to seek funding for related projects.
5. Action Item: Allocate up to $600.00 for two new SONC banners, including accessories for display and storage, to replace, retire old dilapidated banners
6. Action Item: Allocate $125.00 to participate in a Water Conservation workshop being held by the Neighborhood Council Sustainability Alliance at the TreePeople conference center on Saturday, May 16
7. Discussion: Working Group Strategic plan and budget for fiscal year 2015 - 2016
8. Update Budget Advocates – Funds allocation & Budget Representatives for fiscal year 2015 - 2016
9. Public comment, Non agenda items and other business
10. Adjournment