

Mar Vista Community Council  
**Executive and Budget Committee**  
**SPECIAL MEETING**  
6:00 pm, February 8, 2010  
Mar Vista Public Library  
Conference Room  
Corner of Venice Blvd. and Inglewood Blvd.

**Agenda**

**1. Introductions and Public Comment**

2. Discussion, with possible motions, of the possible elimination of roll-over funds by the City, and the fact that this could possibly place the MVCC in a situation where we have allocated more funds to date than we will have funds in our account.

3. Discussion, with possible motions, of account reconciliation issues for fiscal year 2008 and last quarter of fiscal year 2007, and the letter from DONE stating that the MVCC will lose access to all of its funds as of March 1<sup>st</sup>, 2010 if past due account reconciliations for the above mentioned periods are not produced.