



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Wednesday, May 4th, 7:00 to 8:30 P.M.

The Venice Grind: 12224 Venice Blvd, Los Angeles, CA 90066

AGENDA

1. Call to Order
2. APPROVAL of minutes from April 4th meeting
3. Introductions and Public Comments (2 minutes)
4. Treasurer's Report and action items for February BOD
 - a. **Review of 2015-16 Budget** (possible motion to follow)
 - b. **Approval** of March Monthly Expense Report (MER)
 - b. **Approval** of April Monthly Expense Report (MER)
5. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of April BOD Agenda.
 - b. Update on training/ethics/committee assignments, possible motion to follow.
6. Future agenda items
7. Public Comment
8. Adjournment

**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 <http://www.marvista.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 secretary@marvista.org.*

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