

**EXFIN-140505-AGENDA**

**Mar Vista Community Council Combined Executive & Finance /Elections & Bylaws Committees**

7 pm Monday May 5, 2014, at Venice Grind: 12224 Venice Blvd, Los Angeles, Ca 90066

[www.marvista.org](http://www.marvista.org)

**AGENDA**

1. Introductions and Public Comment
2. Approval of Minutes from last month's meeting
3. Treasurer's Report and action items for May BOD
  - a. Funding program update on the new banking system, if any and preparation for 2013-14 FY end
    - i. **REVIEW** of all FY 2013-2014 approved funding motions VS actual expenditures
    - ii. **APPROVAL** of April 2014 US Bank statement
    - iii. **APPROVAL** of April Funding Spreadsheet Form
4. MVCC ADMINISTRATIVE ITEMS
  - a. **UPDATE ON ELECTIONS**
    - i. Review plans for the Candidate Forum/election day
    - ii. Review June meeting agenda: swearing in plus training
    - iii. Stakeholder survey 2014
  - b. Update on committee activities/meetings calendar
  - c. MVCC operations updates
    - i. Farmers market staffing booth report
  - d. Ad Hoc Website Team-John Kuchta, Chair: Webmaster Update
    - i. Calendar module or other enhancements
5. Future agenda items
6. Public Comment
7. Adjournment