



Mar Vista Community Council



Mar Vista Community Council Executive and Finance Committee

Monday, October 1, 2018 from 7:00 p.m. to 9:00 p.m. at

The Coffee Connection (Station Room)

3838 S. Centinela Blvd.

Los Angeles, CA 90066

Co-Chair: Elliot Hanna (elliott.hanna@marvista.org)

Co-Chair: Holly Tilson (holly.tilson@marvista.org)

1. **Call to order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Announcements**
4. **Public comment for items NOT on this agenda**
5. **Reading and approval of minutes** – Approval of minutes from 9/4/2018
6. **Officer Reports**
 - 6.1. **Chair** – Elliot Hanna
 - 6.2. **1st Vice-Chair** – Rob Kadota
 - 6.3. **2nd Vice-Chair** – Vacant
 - 6.4. **Secretary** – Sara Roos
 - 6.5. **Treasurer** – Holly Tilson
7. **Special Orders** – None
8. **Unfinished Business and General Orders** - None
9. **New Business** –
 - 9.1. **Discussion and approval of ExFin mission statement** – Discussion and approval of the following proposed mission statement: “The mission of the MVCC Executive and Finance Committee is to conduct fair, open, and transparent discussion of all council administrative, financial, and policy business.”
 - 9.2. **Discussion of Monthly Expense Report (MER)** – Discussion and possible action regarding latest MER.
 - 9.3. **Discussion and action on upcoming funding items and expenditures** – Discussion and possible action regarding expected funding items and expenditures for FY2019.
 - 9.4. **Discussion of committee matters** – Discussion of status of mission statements and presiding co-chair selections as well as expectations for timely posting of minutes and other related matters.
 - 9.5. **Discussion of committee space** – Discussion of process for scheduling committee space and other related matters.
10. **Adjournment** (not later than 9:00 p.m.)

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. **As a

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