

**EXFIN-140602-AGENDA**

**Mar Vista Community Council Executive & Finance Committee**

7 pm Monday June 2, 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 updates; the new banking system [if any progress]and preparation for 2014-15 FY budget
    - i. **APPROVAL** of May 2014 US Bank statement
    - ii. **APPROVAL** of May Funding Spreadsheet Form
4. MVCC ADMINISTRATIVE ITEMS
  - a. **Discussion of June BOD Agenda**
  - b. **Board retreat/training**
  - c. Update on committee activities/meetings calendar
5. Future agenda items
6. Public Comment
7. Adjournment