



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Executive and Finance Committee

Monday June 30th, 7:00 to 8:00 pm

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

AGENDA

1. Call to Order
2. Introductions and Public Comments (2 minutes)
3. Approval of minutes from previous meeting
4. Treasurer's Report and action items for May BOD
 - a. Funding program updates; the new banking system [if any progress]and preparation for new budget
 - b. 2014-15 FY budget package updates
5. **APPROVAL** of July 2014 US Bank statement (if any)
6. **APPROVAL** of July Funding Spreadsheet Form
7. MVCC ADMINISTRATIVE ITEMS
 - a. Discussion of July BOD Agenda
 - b. Board retreat/training
 - c. Discussion of committee chair and liason appointments
 - d. Update on committee activities/meetings calendar
8. Future agenda items
9. Public Comment
10. Adjournment