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NOTICE AND AGENDA Finance Committee Meeting

Tuesday, June 25, 2013 at 6:30 PM Encino Woman's Club 4924 Paso Robles Ave, Encino, CA 91316

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

Committee Members: John Arnstein (Chair), Todd Rubinstein, John Tashtchian, Alicia Herring

- 1. Roll Call, Call to Order, Determination of a Quorum
- 2. Review of the 2012-13 ENC Budget and expenses to date
- 3. Proposed Budget Allocation for FY 2013-14
- 4. Public Comment
- 5. Board Member Comment
- 6. Adjournment (by 7:15)

The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item before the Committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Committee's jurisdiction will be heard during the Public Comment period. No individual speaker will be allowed more than two minutes, unless presiding officer of the Committee decides differently. The agenda is posted for public review at the Encino Chamber of Commerce (outside display case viewable all hours), Encino Community Center, Balboa Sports Center, Encino-Tarzana Branch Library, and The Coffee Bean & Tea Leaf store (17301 Ventura Bl.). Report(s) related to an agenda item will be available for review at www.EncinoNC.org. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment at (213) 978-1551 OR toll-free at 3-1-1 or by emailing NCsupport@lacity.org