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**NOTICE AND AGENDA  
ENCINO NEIGHBORHOOD COUNCIL  
Finance Committee MEETING**

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

**Thursday, June 11, 2015 – 7:00 p.m.**  
**Encino Women's Club**  
**4924 Paso Robles Ave, Encino Ca 91316**

**Committee Members: Al Mass (Chair), Glenn Bailey, Sharon Brewer, David Hudgins, Pat Bates,  
Todd Rubinstein, Mark Levinson,**

1. Call to Order, Roll Call, Determination of a Quorum, Code of Civility, and reminder of Finance Committee Protocol for those in attendance.
2. Discussion, review, and completion of Monthly Expenses Reports (MERS) from 7/2014 -5/2015.
3. Review the budget for fiscal year 2014-2015.
4. Discuss and recommend budget for fiscal year 2015-2016.
5. Public Comments: [None-Agenda Items] within the "Board's jurisdiction are limited to TWO MINUTES (2) per speaker. This is a NON-DISCUSSION PERIOD.
6. Future Meetings:
  - a. Discuss next ENC Finance Committee Meeting.
7. Adjournment: 9:00 PM

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