



Wilmington Neighborhood Council

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www.wilmingtonneighborhoodcouncil.com

FINANCE COMMITTEE MEETING

Wednesday June 20th, 2018 @ 6:30 P.M.

Wilmington Branch Library

1300 N Avalon Blvd, Wilmington, CA 90744

AGENDA

1. Call to Order/Roll Call of Committee Board Members

Board Members: Roque, Valerie, Sylvia,

Stakeholder: Kim, Moises

2. Public comment on non-agenda items

No Comments

3. Discussion & review of Monthly Expenditure Report

a) May MER

Final projected remaining funds: \$392.27

4. Discussion & possible action to recommend spending priorities based on budget projections.

a) Office & Outreach

b) Community Improvement Projects

c) Neighborhood Purpose Grants

No recommendations

5. Discussion & review of remaining End-of-Year payments

No Comments

6. Agenda items to consider for retreat on Saturday June 23rd, 2018

ELA Budget End of Year Survey

2017-2018

Outreach/Operations – Budgeted \$18,500.00	Outreach/Operations – Spent \$18,107.73
NPG – Budgeted \$18,131.00	NPG – Spent \$18,131.00
CIP – Budgeted \$5,369.00	CIP – Spent \$5,369.00
Elections – Budgeted \$0.00	Elections – Spent \$0.00
Spent – Budgeted \$42,000	Spent – Actual \$41,607.73

2018-2019 Recommended Budget Allocations

Outreach/Operations – Budgeted \$22,000.00
NPG – Budgeted \$8,500.00
CIP – Budgeted \$8,500.00
Elections – Budgeted \$3,000.00
Spent – Budgeted \$42,000

7. Adjourn

7:53pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public can 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 will be heard during the General Public Comment period. Please note that under the Brown Act, the Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the Committee Chair.

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Place. You can also receive our agenda on our web at: Wilmingtonneighborhoodcouncil.com and face book Wilmington neighborhood council

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