



Wilmington Neighborhood Council

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Website: Wilmingtonneighborhoodcouncil.com

Finance Committee Meeting

Tuesday, October 15, 2019

6:00 pm

Neno's Pizza

910 W. Pacific Coast Hwy., Wilmington CA

90744

AGENDA

1. Call to order, Roll Call, Opening Remarks:
2. Public Comments on Non-Agenda Items
3. Review and Approval of September 12, 2019 Finance Committee minutes.
4. TREASURER'S REPORT:
 - a. Discussion and review of September 2019 expenditure report.
 - b. Discussion and review of corrections of BAC's.
5. Discussion and review of Opportunity Zones presentation October 1, 2019.
6. Discussion and possible action on new members of the Finance Committee.
7. Discussion on new NPG grant guidelines.
8. Discussion and Action to recommend to the Governing Board on:
 - a. Motion to request from full board grant training classes for Board and Finance Committee note to exceed 1600.00
 - b. Motion to request that full board adopt new NPG grant guidelines
 - c. Motion to request from full board to send Fiscal Responsibility letter to City officials.
9. Discussion of Future Agenda Items.

10. Adjourn

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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.

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