



# Finance Committee Meeting Agenda

Wednesday, June 4, 2020, 6:00pm

Meetings end at 9:00pm unless the committee votes to end earlier or extend the time

## VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19 the South Robertson Neighborhoods Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1(669) 900-9128 and enter 83315337568 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

- 1) **Call to Order & Roll Call**
- 2) **General Public Comment & Brief Committee Announcements**
- 3) **New Business**
  - i) Review of MERS reports for May 2020.
  - ii) Discussion of Balance of Funds available as of June 1, 2020 and timeline through the end of the fiscal year as it applies to the City's new policy on funds rollover to the next fiscal year.
  - iii) Discussion on fund encumbrance vs NPG. This could result in motions to fund specific items with funds available from the current fiscal year's budget.
  - iv) Discussion and vote on NC Budget for FY 2020-2021.
- 4) **Adjournment**

**Please note:** Under the Brown Act, the committee is prevented from acting on matters brought to its attention during the General Public Comment period; however, the issue may become the subject of a future meeting. In the interest of addressing all items on the agenda, time limits for individual comments and discussion may be set at the discretion of the Chair.

**Martin Epstein**  
President

**Ken Blaker**  
Vice-President

**Jon Liberman**  
Treasurer

(vacant)  
Secretary

**Charlie Stein**  
Corresponding Secretary

*Special thanks to our official posting locations:*

Demers & Associates, the Robertson Blvd Library, the Robertson Recreation Center, the Office of Councilmember Paul Koretz, Malcolm Brown Insurance Co., Hamilton High School, and the SORO NC and Department of Neighborhood Empowerment websites.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at 200 N. Spring Street, Los Angeles, CA 90012. In addition, if you would like a copy of any record related to an item on the agenda, please contact us via phone at (310) 295-9920 or via email at [info@soronc.org](mailto:info@soronc.org).

SORO NC Board members abide by a code of civility ([soronc.org/civilitycode](http://soronc.org/civilitycode)). Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A peace officer may be requested to assist with the removal should any person fail to comply with an order of removal by the Neighborhood Council. Any person who resists removal by a peace officer is subject to arrest and prosecution pursuant to California Penal Code Section 403.

Si requiere servicios de traducción, favor de avisar notificar a la oficina 3 días de trabajo (72 horas) antes del evento. Si necesita asistencia con esta notificación, por favor llame a nuestra oficina al (213) 978-1551.

**South Robertson  
Neighborhoods Council**

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