



Budget & Finance Committee Meeting

Thursday, January 3, 2019

5:30 pm

Happy Dinner (Back room), 617 S Centre Street, San Pedro

AGENDA

1. Welcome and introductions.
2. Public comment on non-agenda items.
3. Committee membership review/ signups.
4. Review and discussion of Treasurer report.
5. Review and discussion of CeSPNC MERs Oct, Nov, Dec (if available).
6. Review and discussion/ revision of current CeSPNC 2018/19 annual budget.
7. Possible adoption of amended CeSPNC 2018/19 annual budget packet (Action Item).
8. Possible adoption of expenditure approval motions from CeSPNC committees (Action Item).
9. New Business.
10. Adjourn

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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RECONSIDERATION AND GRIEVANCE PROCESS: *For information on the Central San Pedro Neighborhood Council's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the CeSPNC Bylaws. The Bylaws are available at our Board meetings and our website [http:// http://sanpedrocity.org/bylaws-committee/](http://sanpedrocity.org/bylaws-committee/)*

SERVICIOS DE TRADUCCION *Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a the Secretary, al 310-918-8650 o por correo electrónico info@centralsanpedro.org para avisar al Concejo Vecinal.*