

**Committee:**

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

**Purpose:** Finance Committee of the Whole

**Meeting Date:** December 19, 2011

**Date and Time of Next Meeting:** January 23, 2012

- Chair:** Eva Vera
- Board Members:** Marilyn Condit, Linda Strong

**1. Agenda Item: LAIF Procedures**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. Property Tax Settlement Received Dec 19, 2011 in the amount of \$338,005.74 In the year of 2010, LMCHD received \$339,596.45	<input type="checkbox"/>	<input type="checkbox"/>
2. LAIF Transfer Procedure: <ul style="list-style-type: none"> <li>• #3 (revised/added ) to read: “Copy of Action Item with Amount Authorized by the Full Board”</li> <li>• #8 “Staple all documents pertaining to transfer and file”</li> </ul>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Agenda Item: Review Financial Report November 30, 2011**

	Staff Assistance	To Full Board
1. To use Fit Fest expansible of \$7,749.30 payable to Gary Hicks—Action Item	<input type="checkbox"/>	<input type="checkbox"/>
2.	<input type="checkbox"/>	<input type="checkbox"/>

**3. Agenda Item: Community Garden**

1. Community Garden Budget needs revised location and amounts	<input type="checkbox"/>	<input type="checkbox"/>
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