Finance and Executive Committee Agenda

January 4, 2013, 4pm
(review of finances beginning at 3:30pm)
Hillcrest Business Association Offices
3737 Fifth Ave. #202, San Diego CA 92103

President's report	G. Younger	information item
Executive Director's report	B. Nicholls	information item
Review of financial report, bank reconciliations and bank statements for November 2012	J. Dicola	action item
Items for the consent agenda with no Executive Committee discussion		action item
• Add "Approval of minutes" to agenda as an action item	S. Cute	
• Add "Approval of financials" to agenda as an action item	J. Dicola	
Items for the agenda with Executive Committee discussion:		
• <u>Ad Hoc Committee and other items</u>		
○ Add "Hillcrest 2.0 recommendations " to the agenda as action item	M. Brennan	action item
○ Add "Pride flag agreement" to the agenda as action item	J. Hale	action item
○ Add "Business Improvement District budget process" to agenda as action item	J. Dicola	action item
○ Add "Changes to SOP 8: Purchasing" to agenda as action item	B. Nicholls	action item
○ Add "Appointment to Uptown Community Parking District Board of Directors" to agenda as action item	B. Nicholls	action item
• <u>Marketing Committee Report</u>		
○ Add committee update to the agenda as information item	A. Capano	action item
• <u>Beautification Committee Report</u>		
○ Add committee update to the agenda as information item	C. Moreno	action item