



Executive and Finance Committee Agendas  
 February 7, 2012, 3:30pm  
 Hillcrest Business Association Offices  
 3737 Fifth Ave. #202, San Diego CA 92103

### Finance Committee Agenda

Review of financial report for January 2011	G. Younger	action item
Review of bank reconciliations for January 2011	G. Younger	action item
Review of bank statements and cleared checks for January 2011	G. Younger	action item
Personnel and Operating Budget discussion	B. Nicholls	action item

### Executive Committee Agenda

President's report	N. Moede	information item
Executive Director's report	B. Nicholls	information item
Items for the consent agenda with no Executive Committee discussion		action item
<ul style="list-style-type: none"> <li>• Add "Approval of minutes" to agenda as an action item</li> <li>• Add "Approval of financials" to agenda as an action item</li> </ul>	S. Cute G. Younger	
Items for the agenda with Executive Committee discussion		
<ul style="list-style-type: none"> <li>• Add "Approval of flag installation, concrete and foundation contract for pride flag" to agenda as action item</li> <li>• Add "UCSD presentation concerning mobility changes" to agenda as information item</li> <li>• Add "Licensing agreement with Hillcrest Brewing Company" to agenda as action item</li> <li>• Add "Sale agreement for Hillcrest Sign" to agenda as action item</li> <li>• Add "Discussion concerning sending representatives to National Main Street Conf." as action item</li> </ul>	M. Brennan Z. Schlagel N. Moede B. Nicholls B. Nicholls	action item action item action item action item action item
Items for agenda with no Executive Committee discussion		
<ul style="list-style-type: none"> <li>• Add "Marketing, Parking, Mardi Gras and CityFest/Hoedown Committee reports" to agenda as information items</li> </ul>	A. Capano B. Nicholls N. Moede J. Hale	action item
Items for Executive Committee discussion		
<ul style="list-style-type: none"> <li>• Discussion concerning participation in mayoral debate</li> </ul>	B. Nicholls	action item

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- Add “Marketing, Parking, Mardi Gras and CityFest/Hoedown Committee reports” to agenda as information items A. Capano, action item  
B. Nicholls,  
N. Moede,  
J. Hale