

WESTWOOD VILLAGE IMPROVEMENT ASSOCIATION
EXECUTIVE COMMITTEE
REGULAR MEETING
10866 WILSHIRE BLVD.
Suite 360
Los Angeles, CA 90024
Wednesday, September 4, 2019
3:30 P.M.

1. **Roll Call**
2. **Public Input** (Public comment on items not on the agenda that are within the subject matter and jurisdiction of the Committee. Please note that public comment is limited to 2 minutes for each individual.)
3. **Staff Report**
4. **Agenda Items**
 - A. **Approval of Minutes (5 minutes)**
The Committee will determine to approve the minutes from the May 6, 2019 Executive Committee meeting
 - B. **WVIA 2020 Budget**
Staff will present the draft 2020 budget for review, and amendment, by the Committee.
 - C. **WVIA 2020 Annual Planning Report**
Staff will present the draft 2020 Annual Planning Report for review, and amendment, by the Committee.
 - D. **WVIA Financial Protocol**
The Committee will review, and potentially amend, WVIA financial protocols.
5. **Adjournment**

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