South Bay Cities Council of Governments

AD HOC FINANCE COMMITTEE

Wednesday, November 13, 2019

SBCCOG Office
20285 Western Avenue, Torrance 90505
AGENDA
3:00 pm – 5:00 pm

I. Overview
   a. Introduction & Goal of committee
      i. Understand needs of the organization & provide the financial resources to sustain it into the future
      ii. Provide a recommendation regarding the budget & dues for the next 3-5 years
   b. Current Budget (attached)
   c. 5 year historic look at SBCCOG budgets
   d. Future (3-year projections of funding opportunities and expenses)

II. Dues
   a. Current dues structure (attached)
   b. Review of Previous Finance Committee’s deliberations (attached)
   c. What are other COGs doing

III. How do we operate
   a. Operations - dues vs. outside funding
   b. Staffing (Organization chart attached)
   c. Development

IV. Next Steps
   a. Next Meeting date
   b. Items for next agenda