

# **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