

## SCNC BOARD

Ben Di Benedetto  
Jeffrey Carter  
Joshua Gelfat  
Victor Helo  
Wayne Kartin  
Remy Kessler  
Michael McCue  
Ben Neumann  
Richard Niederberg  
Todd Royal  
Lisa Sarkin  
Lana Shackelford  
Gail Steinberg  
Ron Taylor  
Rita Villa  
John T. Walker



# BUDGET COMMITTEE MEETING

**Wednesday, August 11, 2010, 7:00pm**  
**CBS Studio Center, Edit Bldg 2, Rm 6,**  
**4024 Radford, Studio City CA, 91604**

## PRESIDENT

John T. Walker

## VICE PRESIDENT

Todd Royal

## TREASURER

Remy Kessler

## SECRETARY

Rita C. Villa

## CORRESPONDING SECRETARY

Lana Shackelford

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Budget Committee members: Mark Batterman, Chair, Remy Kessler, Treasurer, Todd Royal, SCNC VP, Ben Neumann, SCNC Board member, John Walker SCNC President (Ex-officio)

## Agenda

1. Call to Order and Roll Call (1 min)
2. Approval of last meeting's minutes (3 min)
3. Comments by the Committee Chair (5 min)
4. Public Comments on non-agenda items within the Committee's jurisdiction (5 min)
5. Response to comments by Committee Members (10 min)
6. Presentation, discussion, and possible motion with respect to committee schedule and calendar for FYE 2011 (15 min)
7. Presentation, discussion, and possible motion with respect to funding/sponsorship of the Republic Pictures 75<sup>th</sup> Anniversary Event on the CBS lot scheduled for September 25, 2010 (20 min)
8. Comments from members on subject matter within the Committee's jurisdiction (open)
9. Adjournment (1 min)

