

## Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org



## **Budget and Finance Committee**

January 5, 2016, Tuesday, 8:00 a.m.–9:30 a.m. 1322 Appleton Way, Venice 90291

## AGENDA

1. Call to Order – Roll Call

E	resent	Abo	

Present Absent

Hugh Harrison, Chair George Francisco	Present Absent				Present Absent	
Coloria Anath	Hugh Harrison, Chair		George Francisco			
Sylvia Aroth Ivan Spiegel	Sylvia Aroth		Ivan Spiegel			

- 2. Approval of this agenda as presented or amended.
- 3. ANNOUNCEMENTS.
- 4. PUBLIC COMMENT on items not on the agenda.
- 5. Approval of minutes of December 1, 2015, meeting.
- 6. OLD BUSINESS.
- 7. NEW BUSINESS
  - A. Item for discussion and possible decision: Approval of expenditure reports for December 2015.
  - B. Item for discussion and possible decision: Funding requests for January/February 2016.
- 8. PUBLIC COMMENT on items not on the agenda.
- 9. ADJOURNMENT.

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It's YOUR Venice - get involved!