

Venice Neighborhood Council

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MINUTES Budget and Finance Committee January 5, 2016

- 1. The meeting was called to order at 8:20 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
- 2. The agenda was approved. [GF/IS: 4-0-0].
- 3. The minutes for the meeting of December 1, 2015, were approved. [SA/GF: 4-0-0].
- 4. The expenditure reports for December 2015 [Exhibits A and B] were approved. [IS/GF: 4-0-0].
- 5. No action was taken on specific funding requests for January as none were received by the committee.
- 6. The meeting adjourned at 8:45 a.m.

It's your VENICE - get involved!