



Venice Neighborhood Council

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Budget and Finance Committee

June 2, 2015, Tuesday 8:00 a.m.-10:00 a.m.
1322 Appleton Way, Venice 90291

AGENDA

1. Call to Order - Roll Call

	Present Absent		Present Absent		
Hugh Harrison, Chair			George Francisco		
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 May 6, 2015, meeting.
6. OLD BUSINESS
 - A. Report on the status of the DONE funding system.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure report for May 2015.
 - B. Item for discussion and possible decision: Recommendation for year-end expenditures and reallocation of budget items.
 - C. Item for discussion and possible decision: Funding requests for July 2015.
 - D. Item for discussion and possible decision: Budget for 2015/2016.
 - E. Item for discussion and possible decision: Outreach Plan for 2015/2016.
 - F. Item for discussion and possible decision: Allocation of funds to Congress of Neighborhood Councils and Budget Advocates.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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