



Venice Neighborhood Council

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Budget and Finance Committee

September 1, 2015, Tuesday, 8:00 a.m.–9:30 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 August 4, 2015, meeting.
6. OLD BUSINESS
 - A. Discussion of CIP funding.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure reports for August 2015.
 - B. Item for discussion and possible decision: Funding requests for September/October 2015.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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