Venice Neighborhood Council

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

Budget and Finance Committee
August 4, 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 July 7, 2015, meeting.
6. OLD BUSINESS
   A. Report on 2015 Budget Day.
   B. Report of the status of $5000 additional NC funding.
   C. Discussion of CIP funding.
7. NEW BUSINESS
   A. Item for discussion and possible decision: Approval of expenditure report for July 2015.
   B. Item for discussion and possible decision: Funding requests for August/September 2015.
   C. Item for discussion and possible decision: Approval of VNC participation in the 2015 Abbot Kinney Festival.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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