



Venice Neighborhood Council

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Budget and Finance Committee

July 7, 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 June 2, 2015, meeting.
6. OLD BUSINESS
 - A. Report on the status the 2014/15 fiscal year.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure report for June 2015.
 - B. Item for discussion and possible decision: Funding requests for August 2015.
 - D. Item for discussion and possible decision: Process for completion of self-assessment.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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