



## BUDGET, FINANCE & FUNDRAISING COMMITTEE



Meeting: **Thursday, January 5, 2006**

Time: **8:30 AM - 9:30 AM**

Place: **Extra Storage Space** Public Meeting Room  
658 Venice Boulevard, Venice, 90291

Chair: CJ Cole, treasurer@grvnc.org, 310.823.3129

**Budget, Finance and Fundraising Committee:** Chaired by CJ Cole, Treasurer. Oversees and administrates all GRVNC financial matters, including system of financial accountability as required by DONE.

### MEETING AGENDA

The Committee may take action on items marked by an asterisk (\*). Items may be taken out of order presented on the agenda by the discretion of the chairperson.

8:30 AM - 8:45 AM

CALL TO ORDER/ROLL CALL AND INTRODUCTIONS

APPROVAL OF 12/8/2005 MINUTES \*

8:45 AM - 9:00 AM

REVIEW OF 2ND QUARTER EXPENDITURES & A COMPARISON OF THE BUDGET ALLOCATION VS ACTUAL EXPENSE

DISPOSITION OF UNUTILIZED 2ND QUARTER BUDGET ALLOCATIONS \*

9:00 AM - 9:30 AM

REQUEST FROM LUPC FOR BUDGET ALLOCATIONS \*

Additional 3rd quarter allocation to purchase a LA City Municipal Code Book (Planning Section), a large timer, facility rental and printing of handouts.

REQUEST FROM BOARD MEMBER LINDA LUCKS TO ALLOCATE FUNDS FOR AN ADMINISTRATIVE ASSISTANT \*

Question: will there be discussion of an administrative assistant to help with the mounds of GRVNC paperwork?  
I think it would help everyone a lot and recommend a part time our hourly worker.

9:15 AM - 9:30 AM

PUBLIC COMMENT PERIOD

Please note that the public is welcome to attend the meeting. Members of the public may bring matters not appearing on the meeting agenda to the attention of the Committee, which may discuss the matter when it is raised, but no action may be taken until it has been included on a future agenda as an action item.

COMMITTEE DISCUSSION/NEW BUSINESS

9:30 AM

ADJOURN

This is a public meeting in conformance with the California Brown Act public meeting law. I, CJ Cole, posted or caused the posting of this agenda on or before January 2, 2006, 8:30 AM at the following locations: GRVNC Web Site: [www.grvnc.org](http://www.grvnc.org), GRVNC E-Mail List.