



Venice Neighborhood Council

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Budget and Finance Committee

April 7, 2015, Monday 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 March 2, 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 March 2015.
 - B. Item for discussion and possible decision: Reallocation of Budget.
 - C. Item for discussion and possible decision: Funding requests for May 2015.
 - D. Preliminary discussion on priorities for 2015-2016 budget and process for completing budget documentation.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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