



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee July 5, 2016

1. The meeting was called to order at 8:25 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], and Ivan Spiegel [IS].
2. The agenda was approved. [SA/IS: 3-0-0].
3. The minutes for the meeting of May 27, 2016, were approved. [SA/IS: 3-0-0].
4. The expenditure reports for June 2016 were approved. [HH/SA: 3-0-0].
5. The proposal for funding for web improvements was discussed. As there is currently \$1000 in the budget for this purpose, no specific action was proposed.
6. A motion to approve up to \$250 for a table at the annual Abbot Kinney Festival was approved. (IS/SA, 3-0-0).
7. Completion of the budget template and the possible change in time and place for meetings was deferred to the August meeting.
8. The meeting adjourned at 9:10 a.m.

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