



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee May 27, 2016

1. The meeting was called to order at 11:45 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [GF/SA: 4-0-0].
3. The minutes for the meeting of May 3, 2016, were approved. [IS/SA: 4-0-0].
4. The expenditure reports for May 2016 were not available as the month had not ended. The treasurer will submit the reports for Board approval.
5. The proposal for possible funding for the Parks & Recreation summer program was discussed. A motion to approve up to \$857 if funds are available was passed. (HH/SA, 3-1-0). Treasurer was instructed to submit as placeholder subject to further analysis of availability of funding.
6. A motion to recommend a budget for 2016-2017 [Exhibit A] in the total sum of \$37,000 was approved. [SA/GF:4-0-0].
7. The meeting adjourned at 2:00 p.m.

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