



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee April 8, 2016

1. The meeting was called to order at 8:11 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [GF/IS: 4-0-0].
3. The minutes for the meeting of March 1, 2016, were approved. [IS/GF: 4-0-0].
4. The consideration of the CIP process for next fiscal year was postponed until May.
5. The expenditure reports for March 2016 [Exhibits A & B] were approved. [GF/SA: 4-0-0].
6. The proposal for possible funding for the Congressional Art Awards was defeated (3-0-1).
7. The consideration of reallocation of the 2015-2016 budget and the development of the 2016-2017 budget were postponed until May.
8. The committee passed a motion to recommend that the VNC allocate \$750 for the 2016 Congress of Neighborhood Councils and \$250 for the Budget Advocates. (IS/HH.4-0-0).
9. The meeting adjourned at 9:30 a.m.

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