



Venice Neighborhood Council

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Budget and Finance Committee

February 2, 2016, Tuesday, 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 January 5, 2015, meeting.
6. OLD BUSINESS.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure reports for January 2016.
 - B. Item for discussion and possible decision: Funding requests for February/March 2016.
 - C. Item for discussion and possible decision: Funding request for On Line and social media advertising for elections..
 - D. Item for discussion and possible decision: Funding request for space rental for LUPC.
 - E. Item for discussion and possible decision: Process for review and approval for Community Improvement Projects.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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