



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org



MINUTES Budget and Finance Committee April 7, 2015

1. The meeting was called to order at 8:02 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. Ivan Spiegel announced that Council President, Herb Wesson, took over as Chair of the Education and Community Committee as the committee had not been meeting. Wesson has indicated that he intends to ensure increased funding and rollover opportunities for the NCs.
4. The minutes for the meeting of March 2, 2015, were approved as amended, [SA, IS: 4-0-0].
5. The expenditure reports for March 2015, [Exhibit A and B], were approved as amended. [IS, SA: 4-0-0].
6. The committee approved expenditures in May for a computer [\$750], a camera and peripherals [\$400] and windows stickers per request of Public Safety Committee [\$855] [GF/SA: 4-0-0].
7. In light of the lack of response to the request for funding, and outstanding issues regarding possible roll-over for expenses in 2016, the reallocation of the 2014-15 budget and the preliminary discussion of the 2015-16 budget were deferred to May.
8. The meeting adjourned at 9:12 a.m.

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