



# Venice Neighborhood Council

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## Budget and Finance Committee

November 6, 2014, Thursday 1:00 p.m.-2:30 p.m.  
2808 Grayson Avenue Venice

### NOTE CHANGE IN DATE, TIME AND LOCATION

### 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 October 7, 2014 meeting.
6. OLD BUSINESS
  - A. Report on the status of the DONE funding system.
  - B. Discussion of Event Approval process.
  - C. Discussion of funding request process.
7. NEW BUSINESS
  - A. Item for discussion and possible decision: Approval of expenditure report for October 2014.
  - B. Item for discussion and possible decision: Funding requests for December 2014.
  - C. Item for discussion and possible decision: Reallocation of budget to cover potential loss due to fire at Extra Space Storage.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

**POSTING:** *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at [treasurer@venicenc.org](mailto:treasurer@venicenc.org).*

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*It's YOUR Venice – get involved!*

