



Venice Neighborhood Council

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



Budget and Finance Committee

September 2, 2014, Tuesday, 8:00 a.m.–9:30 a.m.
Extra Space Community Room, 658 Venice Blvd.

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 August 5, 2014 meeting.
6. OLD BUSINESS
 - A. Report on the status of the DONE funding system.
7. NEW BUSINESS
 - A. Introduction and ratification of new committee member: George Francisco.
 - B. Item for discussion and possible decision: Approval of expenditure report for August, 2014.
 - C. Item for discussion and possible decision: Funding requests for October 2014.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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