



MINUTES
Budget and Finance Committee
May 6, 2014

1. The meeting was called to order at 8:15 a.m. Present were Hugh Harrison, Sylvia Aroth, and Ivan Spiegel.
2. The agenda was approved.
3. The minutes for the meeting of April 7, 2014, were approved unanimously. [IS, SA]
4. Ivan Spiegel reported on the status of the community improvement projects. The deadline for completion has passed. There will be a special meeting of the committee to discuss next year's applications.
5. The expenditure reports for March 22 through April 21, 2014 [Exhibit A], were approved unanimously. [IS, SA]
6. The committee voted unanimously to propose that the Venice NC allocation \$1000 for the Congress of Neighborhoods and \$500 for the Budget Advocates from this year's budget.
7. The funding requests for May [Exhibit B] were approved unanimously. [IS, SA]
8. There was a motion to reallocate \$2,000 to the Community Barbecue from the unspent neighborhood and board community improvement projects. The motion passed unanimously. [IS, SA]
9. The committee voted unanimously to propose that the Venice NC adopt a 2014-2015 budget [Exhibit C]. The motion passed unanimously. [IS, SA]
10. The committee voted unanimously to propose that the Venice NC adopt a 2014-2015 Strategic Plan [Exhibit D]. The motion passed unanimously. [IS, SA]
11. It was agreed to move the June meeting from June 3 because of the statewide election to June 6.
12. The meeting adjourned at 9:00 a.m.

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