



Venice Neighborhood Council

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MINUTES Budget and Finance Committee April 7, 2014

1. The meeting was called to order at 8:07 a.m. Present were Hugh Harrison, Sylvia Aroth, and Ivan Spiegel.
2. The agenda was approved.
3. The minutes for the meeting of March 4, 2014, were approved unanimously. [IS, SA]
4. Hugh Harrison indicated that the CIP for the canals pathway had been paid. There was an issue regarding the invoices for the tile project, but that should be handled soon. There also was an issue as to the "ownership" of the tiles, which Spiegel was to follow up on.
5. The expenditure reports for February 22 through March 21, 2014, were approved unanimously. [IS, SA]
6. The funding requests for May were approved in concept with final preparation to be done for the Board agenda. [IS, SA]
7. There were general discussions of both the budget and the CIP process for the up-coming fiscal year. It was suggested that the 2014-2015 budget be a primary focus of the May meeting.
8. There was a motion to reallocate \$500 to Staffing. \$200 is to come from General Outreach and \$300 from The Venice Clean-Up community improvement project. The motion passed unanimously. [IS, SA]
9. The meeting adjourned at 9:10 a.m.

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