



Venice Neighborhood Council

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Budget and Finance Committee SPECIAL MEETING

July 9, 2013, 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				
Linda Lucks				
Ivan Spiegel				
Marc Saltzberg				
Helayne Levy				
Sylvia Aroth				
Gogi Overhoff				

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 June 4, 2013 meetings
6. OLD BUSINESS
 - A. Report on new funding procedures and requirements.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure report for May 22, 2013 – June 21, 2013
 - B. Item for discussion and possible decision: Recommendation for “signer” position under new DONE purchasing rules.
 - C. Item for discussion and possible decision: Purchase requirements for July and August.
8. PUBLIC COMMENT on items not on the agenda
9. ADJOURNMENT

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; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: 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.

It's YOUR Venice – get involved!