



Venice Neighborhood Council

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MINUTES Budget and Finance Committee August 1, 2017

1. The meeting was called to order at 08:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Evan White [EW].
2. The agenda for the meeting was approved. [GF/EW; 3-0-0].
3. Ivan Spiegel [IS] joined the meeting.
4. The minutes for the meeting of July 5, 2017, were approved. [GF/EW; 4-0-0].
5. Ivan Spiegel [IS] joined the meeting.
6. HH described the new process for generation of Monthly Expenditure Reports. Because the Budget committee is meeting on the first day of the month, the report is not yet completed by the City Clerk. HH indicated that he will submit to Board as coming from the treasurer rather than the committee.
7. A motion to approve the allocation of up to \$250 for a storage box and other items to complete the new sound system was passed. [HH; GF; 4-0-0].
8. In the absence of requesting Board members, consideration of CIP for projector and October Art Event were postponed until the September meeting. [IS; EW; 4-0-0].
9. The meeting adjourned at 9:00 a.m.

It's your VENICE – get involved!
