



Venice Neighborhood Council

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



MINUTES Budget and Finance Committee April 3, 2018

1. The meeting was called to order at 08:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], and Evan White [EW].
2. The agenda was approved. [GF/IK; 4-0-0].
3. The minutes for the meeting of March 6, 2018, were approved. [IK/EW; 4-0-0].
4. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for February were approved [HH/IK; 4-0-0]. Attached as exhibits A and B.
5. The committee voted to recommend allocation of an additional \$1,000 for the Board retreat moving funds from Facilities for Public. [HH/IK; 4-0-0].
6. There was a discussion of possible expenditure requests for this fiscal year and next year's budget priorities. No action taken but HH will make statement at April Board meeting reminding all committee chairs and board members to submit their funding requests for this and next fiscal years.
7. As the treasurer will be unavailable on the usual first Tuesday of the month, it was agreed to change the date of the May meeting of the committee to April 24, 2018, at the usual time and place. [HH/IK; 4-0-0].
8. The meeting adjourned at 9:15 a.m.

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