



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee March 5, 2019

1. The meeting was called to order at 8:04 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], and George Francisco [GF].
2. The agenda was approved. [IK/IS; 4-0-0].
3. Keith Harrison presented a possible proposal for emergency town halls and cert training. Keith was referred to Outreach Committee and advised to present budget to next meeting of this committee.
4. The minutes for the meeting of March 5, 2019, were approved. [GF/IK; 4-0-0].
5. The discussion of how to handle funding requests for projects in 2019-2010 was deferred to the April meeting.
6. Motion to recommend approval of the Monthly Expenditure [MER] for January was approved. [GF/IS; 4-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of Expenditure to Date Report was approved. [GF/IS; 4-0-0]. Attached as Exhibit B.
8. Motion to recommend approval for up to \$1,000 for sandwich board for anti-theft messages. [GF/HH; 4-0-0].
9. The meeting adjourned at 8:50 a.m.