



# Venice Neighborhood Council

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## MINUTES Budget and Finance Committee May 7, 2019

1. The meeting was called to order at 8:06 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], and George Francisco [GF].
2. The agenda was approved. [GF/IK; 4-0-0].
3. The minutes for the meeting of April 2, 2019, were approved. [GF/IK; 4-0-0].
4. The decision on how to handle funding requests for projects in 2019-2010 was deferred until after the VNC election.
5. Evan White [EW] joined the meeting at 8:16 a.m.
6. Motion to recommend approval of the Monthly Expenditure [MER] for March was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of Expenditure to Date Report was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
8. Motion to recommend approval for election expenses. Election Committee to submit itemized list by Ad Com. [IS/IK; 5-0-0].
9. The meeting adjourned at 8:49 a.m.