



Venice Neighborhood Council

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MINUTES Budget and Finance Committee August 6, 2019

1. The meeting was called to order at 8:12 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Ira Koslow [IK], Evan White [EW], and Sima Kostovetsky [SM].
2. The agenda was approved. [IK/EW; 5-0-0].
3. The minutes for the meeting of July 2, 2019, were approved. [IK/EW; 5-0-0].
4. It was agreed that the committee will continue to meet on the first Tuesday of the month at 8:00 a.m.
5. Motion to recommend approval of the Monthly Expenditure [MER] for June was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
6. Motion to recommend approval of Expenditure to Date Report was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
7. Motion to recommend approval of reallocated budget to include roll-over funding was approved. [HH/EW; 5-0-0]. Attached as Exhibit C.
8. Motion to recommend approval of up to \$1000 for the Congress of Neighborhood Councils was approved. [IS/EW; 5-0-0].
9. Motion to recommend approval of up to \$1000 for the purchase of anti-theft outreach messages was approved. [HH/IK; 5-0-0]. Art work attached as Exhibit D.
10. Motion to approve \$200 to purchase Mevo Producer software was approved. [EW/IS; 5-0-0].
11. Motion to approve up to \$1,100 for new laptop was approved. [EW/HH; 5-0-0].
12. The meeting adjourned at 9:30 a.m.