



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee June 2, 2020

1. The meeting was called to order at 9:10 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF] and Ira Koslow [IK].
 2. The agenda was approved. [IK /GF; 4-0-0].
 3. The minutes for the meeting of May 5, 2020, were approved. [IK /GF; 4-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for April 2020 were approved. [GF/IK; 4-0-0]. Attached as Exhibits A and B.
 5. Motion to recommend approval of \$1000 for the Congress of Neighborhood Councils was approved. [HH/IK; 3-0-0; IS recused].
 6. Motion to recommend approval of \$3,760 for the purchase of a projector system for Oakwood Recreation Center was approved. [HH/GF; 4-0-0]. Application attached as Exhibit C.
 7. Sima Kostovetsky [SK joined the meeting].
 8. There was a discussion regarding a NPG for Karsh Center. Due to the lack of proper documentation, it was tabled by a vote of 5-1-0.
 9. Motion to recommend approval of the Encumbrance Request for \$12,548.00 was approved [IS/SK; 5-0-0]. Attached as Exhibit D.
 10. GF left the meeting.
 11. Motion to recommend approval of the 2020-2021 Administrative Packet was approved [IK/SK; 4-0-0]. Attached as Exhibit E.
 11. Meeting adjourned at 10:30 a.m.
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