



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee February 2, 2021

1. The meeting was called to order at 9:15 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], and Ira Koslow [IK].
 2. The agenda was approved. [GF/IK; 4-0-0].
 3. The minutes for the meeting of December 1, 2020, were approved. [GF/IK; 4-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for December 2020 were approved. [HH/IK; 4-0-0].
 5. Motion to purchase Vote Taking software was deferred with a recommendation to the Secretary that she order the free trial to determine the value of the product and then the committee could revisit this possible expense.
 6. Meeting adjourned at 9:45 a.m.
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