

Budget and Finance Meeting Minutes

January 18,2022 at 5:15 P.M..

5:19 Andrea Boccaletti calls meeting to order and takes roll-call
Present: Andrea Boccaletti (AB),James Murez(JM),Daffodil
Tyminski(DT),Slma Kostovetsky,Helen Fallon(HF)

Ivan Spiegel(IS) joins meeting at 5:21

Motion is made to approve the agenda: (DT,HF) and passes 6-0-0

DT leaves meeting at 5:24 p.m.

Andrea Boccaletti announces that he will be ordering a \$1,500 check payment for Venice Paparazzi for our photo booth at last months Holiday Sign Lighting Event. Also that he is waiting information on the \$1,000 check to LAPD Boosters Holiday Toy Drive approved by the board at last month's meeting

Motion is made to approve the minutes from the December 9,2021 Budget meeting (JM,SK) and passes 4-1-0

Motion is made to approve the Monthly Expenditure Reports (MERS) from November and December, (IS,SK) and passes 5-0-0

5:36 P.M. meeting is adjourned