
Request for Agenda Placement – Budget & Finance Committee

Helen Fallon <treasurer@venicenc.org>
To: Gary Pearl <gary.pearl@venicenc.org>

Fri, Feb 6, 2026 at 1:36 PM

Gary: I will add these motions as placeholders on the Budget & Finance Committee agenda I am submitting today and include your attachment in the committee's supporting documents. Please note that these funding motions will require more specific details and estimates/invoices before they can be submitted to the Board. As a courtesy to my committee members and stakeholders, please submit additional details and finalized motions at least 72 hours before the committee meets on Wednesday, February 11th so I can update the supporting documents attached to the meeting agenda.

- Professional Services (Parliamentarian, Secretarial Support): These motions must include a specific scope of work and identify the individual or entity being hired. This may require additional approval by the City.
- Board Retreat: This motion requires a breakdown of the \$1,200 request. It may also require further review by City Funding if leases or contracts are involved.
- Printing: These motions should clarify how these materials will be used, specifically whether they will be distributed to individual Board members or remain VNC property.

As always-in Veritate et Perspicuitate,

Helen Fallon
VNC Treasurer
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