



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee October 3, 2018

1. The meeting was called to order at 6:02 p.m. Present were Hugh Harrison [HH], Ira Koslow [IK], Evan White [EW], George Francisco [GF] and Ivan Spiegel [IS].
2. The agenda was approved. [GF/IK; 5-0-0].
3. HH reported on the changes in procedures with the City Clerk's office. IS reported that the election will be on June 2 and that Venice NC was not selected for on-line voting.
4. The minutes for the meeting of September 4, 2018 were approved. [IK/GF; 5-0-0].
5. Motion to recommend approval of the Monthly Expenditure [MER] for August was approved. [HH/EW; 5-0-0]. Attached as Exhibit A.
6. Motion to recommend approval of Expenditure to Date Report as amended was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
7. Motion to recommend approval for up to \$500 for additional cabling and connections for the projection was approved. [EW/HH; 5-0-0]
8. The committee set its next meeting for Friday, November 2 at 11:15 a.m. at Extra Space Storage.
9. The meeting adjourned at 7:40 p.m.