



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee May 4, 2021

1. The meeting was called to order at 9:03 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], Ivan Spiegel [IS], and Sima Kostovetsky [SK].
 2. The agenda was approved. [GF/IK; 5-0-0].
 3. The minutes for the meeting of April 6, 2021, were approved. [GF/IK; 5-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for March 2021 was approved. [HH/GF; 5-0-0].
 5. Motion to recommend the approval of \$3300 for the purchase of a VNC Communications Tracking system created by The Web Corner was approved [GF/SK; 5-0-0].
 6. Motion to recommend the approval of \$6000 for a VNC Movie night was approved subject to the receipt of budget and corroborating documents by AdCom. [SK/IK; 5-0-0].
 7. Motion to recommend reallocating \$500 in the Elections budget from Miscellaneous to Graphic Design was approved. [IS/GF; 5-0-0].
 8. Motion to recommend reallocation of budget attached as Exhibit A was approved. [HH; GF; 5-0-0].
 9. Meeting adjourned at 10:05 a.m.
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