

MINUTES

Budget and Finance Committee

December 9, 2021

1. Meeting called to order at 9:02 a.m., Roll Call: present Andrea Boccaletti (AB), James Murez (JM), Daffodil Tyminski (DT), and Ivan Spiegel (IS)

2. Motion to approve board agenda passed (IS, JM: 4-0-0)

Sima Kostovetsky joins the meeting at 9:09 a.m

3. Minutes of committee meeting on November 4, 2021 were approved (SK, DT: 5-0-0)

4. 7A. Motion for approval of the Monthly Expenditure Report (MER) and Expenditure to date report for October, 2021 was made, voted on and approved. (JM, DT: 5-0-0)

7B. The Outreach Committee Chair requests \$1,000 for the LAPD Pacific Division Boosters to support the Pacific Division's 2021 Holiday Toy

Drive to benefit Venice kids and youth.
(SK,JM: 5-0-0) Motion passes.

5. 7C. The Venice Community Resiliency Committee (VCRC) requests \$1,400 for an in-person (if permissible) Emergency Preparedness Town Hall in February 2022 exact date TBD.
(JM,AB:5-0-0) Motion passes.

9. Meeting adjourned at 9:37 a.m.