



# Venice Neighborhood Council

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## Budget and Finance Committee

May 3, 2016, Tuesday, 8:00 a.m.-9:30 a.m.  
1322 Appleton Way, Venice 90291

### AGENDA

1. Call to Order - Roll Call

	Present Absent		Present Absent	
Hugh Harrison, Chair			George Francisco	
Sylvia Aroth			Ivan Spiegel	

2. Approval of this agenda as presented or amended.
3. ANNOUNCEMENTS.
4. PUBLIC COMMENT on items not on the agenda.
5. Approval of minutes of April 8, 2016, meeting.
6. OLD BUSINESS
  - A. Item for discussion and possible decision: Process for review and approval for Community Improvement Projects for 2016-2017.
7. NEW BUSINESS
  - A. Item for discussion and possible decision: Approval of expenditure reports for April 2016.
  - B. Item for discussion and possible decision: Funding requests for May/June 2016.
  - C. Item for discussion and possible decision: Funding request for Parks & Rec summer project..
  - D. Item for discussion and possible decision: Funding request Helper Foundation Annual Community Day and Health Fair.
  - E. Item for discussion and possible decision: Reallocation of 2015-2016 budget.
  - F. Item for discussion and possible decision: Development of 2016-2017 budget and supporting documentation.
  - G. Discussion of meeting date for June.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

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