



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee March 1, 2016

1. The meeting was called to order at 8:15 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [GF/IS: 4-0-0].
3. The minutes for the meeting of February 2, 2016, were approved. [GF/IS: 4-0-0].
4. The expenditure reports for February 2016 [Exhibits & B] were approved. [SA/GF:4-0-0].
5. The budget for the Green Expo {Exhibit C} was approved. [HH/SA:4-0-0].
6. Barklie Griggs presented a report on the 10th Annual Community BBQ which will be held on August 6, 2016 at Oakwood Recreation Center. He presented the budget. The budget [Exhibit D] was approved in principle with source of funds in addition to the funds currently in the budget for the barbecue to be determined at a later time. [SA/GF:3-0-1].
7. It was agreed that a placeholder motion would be submitted to AdCom regarding possible funding for the March 31, 2016, Town Hall.
8. The meeting adjourned at 9:05 a.m.

It's your VENICE – get involved!
