



# Venice Neighborhood Council

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## Budget and Finance Committee

December 1, 2015, 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 October 6, 2015, meeting.
6. OLD BUSINESS
  - A. Discussion of CIP program.
7. NEW BUSINESS
  - A. Item for discussion and possible decision: Approval of expenditure reports for November 2015.
  - B. Item for discussion and possible decision: Funding requests for December 2015/January 2016.
  - C. Item for discussion and possible decision: Discussion of allocation of additional \$5000 in DONE funds.
8. PUBLIC COMMENT on items not on the agenda.
9. ADJOURNMENT.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Hugh Harrison at [treasurer@venicenc.org](mailto:treasurer@venicenc.org).

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*It's YOUR Venice – get involved!*

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