



Venice Neighborhood Council

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MINUTES Budget and Finance Committee October 6, 2015

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda was approved. [IS/GF: 3-0-0].
3. The minutes for the meeting of September 1, 2015, were approved. [GF/IS: 3-0-0].
4. The expenditure reports for September 2015 [Exhibits A and B] were approved. [IS/GF: 3-0-0].
5. The committee approved the following motion in conjunction with the Neighborhood Committee to be presented for Board approval: The Venice Neighborhood Council allocates \$500 from Board Community Improvement Projects to the Vera Davis Thanksgiving event. [HH/GF: 3-0-0].
6. The committee approved the following motion to be presented for Board approval: The Venice Neighborhood Council shall hire a graphic artist to assist in the preparation of outreach and election materials. [IS/GF: 3-0-0].
7. The issue of the allocation of the additional \$5000 in DONE funding was deferred until the next meeting.
8. The meeting adjourned at 8:53 a.m.

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