



Venice Neighborhood Council

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MINUTES Budget and Finance Committee July 7, 2015

1. The meeting was called to order at 8:06 a.m. Present were Hugh Harrison [HH], Sylvia Aroth [SA], and George Francisco [GF].
2. The agenda was approved. [SA, GF: 3-0-0].
3. The minutes for the meeting of June 2, 2015, were approved as amended. [GF, SA: 3-0-0].
4. HH reported on the year end process with DONE. There was discussion regarding the City Council's approval of increased funding for the Neighborhood Council system. DONE will be presenting its recommendations for the use of the additional funds that may include increased budgets for the NCs.
5. The expenditure reports for June 2015, [Exhibit A, B and C], were approved. [GF, SA: 3-0-0].
6. The committee voted to submit a proposed budget for 2015-2016 [Exhibit C]. [IS/SA: 4-0-0].
7. The committee agreed to review the self-assessment form that needs to be completed by September as part of the budget packet at the next meeting.
8. The meeting adjourned at 8:45 a.m.

It's your VENICE – get involved!
