



Venice Neighborhood Council

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Budget and Finance Committee

NOTE CHANGE IN DATE

May 6, 2015, Wednesday 8:00 a.m.-10:00 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 7, 2015, meeting.
6. OLD BUSINESS
 - A. Report on the status of the DONE funding system.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure report for April 2015.
 - B. Item for discussion and possible decision: Reallocation of 2014/2015 Budget.
 - C. Item for discussion and possible decision: Funding requests for June 2015.
 - D. Item for discussion and possible decision: Budget for 2015/2016.
 - E. Item for discussion and possible decision: Strategic Plan for 2015/2016.
 - F. Item for discussion and possible decision: Outreach Plan for 2015/2016.
 - G. Item for discussion and possible decision: Community Improvement Projects for 2015/2016.
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 committee 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, 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.

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