



Venice Neighborhood Council

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Budget and Finance Committee

January 6, 2015, Tuesday 8:00 a.m.-9:30 a.m.
1322 Appleton Way, Venice 90291

NOTE CHANGE OF LOCATION

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 December 2, 2014 meeting.
6. OLD BUSINESS
 - A. Report on the status of the DONE funding system.
 - B. Item for discussion and possible decision: Status of outstanding CIPs needing City permits.
7. NEW BUSINESS
 - A. Item for discussion and possible decision: Approval of expenditure report for December 2014.
 - B. Item for discussion and possible decision: Reallocation of Budget.
 - C. Item for discussion and possible decision: Funding requests for February 2015.
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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