



# Venice Neighborhood Council

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## MINUTES

Budget and Finance Committee  
December 2, 2014

1. The meeting was called to order at 1:08 p.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS] and George Francisco [GF].
2. The agenda was approved. [IS, GF 3-0-0].
3. The minutes for the meeting of November 6, 2014, were approved [IS, GF 3-0-0].
4. The treasurer reported on the current status of the DONE checking, report and event approval procedures.
5. A decision on the two Community Improvement Projects requiring City permits was postponed to the January meeting.
6. Sylvia Aroth joined meeting.
7. The expenditure reports for November 2014, [Exhibit A and B], were approved. [IS, GF; 4-0-0].
8. The committee agreed that the treasurer would contact the committee chairs regarding funding requests.
9. There were no funding requests outside normal operating expenses for January.
10. The meeting adjourned at 2:15 p.m.

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