



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org)



## MINUTES

### Budget and Finance Committee

September 2, 2014

1. The meeting was called to order at 8:11 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS] and George Francisco [GF].
2. George Francisco was accepted as a new member of the committee.
3. The agenda was approved. [IS, HH; 3-0-0].
4. The minutes for the meeting of August 5, 2014, were approved 2-0-1. [IS/HH; IS, HH –Yes; GF –Abstain].
5. There was a discussion of the new DONE checking accounts.
6. Sylvia Aroth joined the meeting.
7. The expenditure reports for August 2014 [Exhibit A and B] were approved unanimously. [IS, SA; 4-0-0].
8. The funding requests for October [Exhibit C] were approved unanimously. [IS, SA; 4-0-0].
9. The meeting adjourned at 9:00 a.m.

It's your VENICE – get involved!

---