



# Venice Neighborhood Council

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## Budget and Finance Committee

August 5, 2014, Tuesday, 8:00 a.m.-9:30 a.m.

Extra Space Community Room, 658 Venice Blvd.

## AGENDA

1. Call to Order - Roll Call

	Present Absent		Present Absent	
Hugh Harrison, Chair				
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 July 1, 2014 meeting.

6. OLD BUSINESS

A. Report on the new checking and debit card arrangements.

B. Discussion of possible expansion of committee membership.

7. NEW BUSINESS

A. Item for discussion and possible decision: Approval of expenditure report for July, 2014.

B. Item for discussion and possible decision: Funding requests for September 2014.

C. Item for discussion and possible decision: Development of an internal funding request form for Board members for expenses other than community projects.

E. Item for discussion and possible decision: How best to maximize the use of the City funding and avoid last minute restrictions.

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 board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Groundworks Coffee, 671 Rose Ave.; Oakwood Community Center, 767 California St.; Penmar Park & Rec Center, 1341 Lake St.; The Venice Ale House, 2 Rose Avenue; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://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](mailto:treasurer@venicenc.org).*

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*It's YOUR Venice – get involved!*