



Venice Neighborhood Council

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MINUTES Budget and Finance Committee March 6, 2017

1. The meeting was called to order at 12:10 p.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda for the meeting was approved. [IS/GF; 3-0-0].
3. Evan White [EW] joined the meeting at 12:20 p.m.
4. IS provided information regarding the City's decision to cut off spending earlier this year than last. More details to follow. HH discussed an issue with an expenditure charged to the VNC account from a different NC.
5. The minutes for the meeting of February 6, 2017, were approved. [EW/GF; 3-0-1, IS abstaining].
6. Discussion of funding the Community Barbecue was postponed until April.
7. Discussion of public/private partnerships was postponed until April. IS will attempt to get Jay Handel to present information how WLANC does it.
8. A motion to recommend approval of the expenditure reports for February 2017 was approved. [HH/GF; 4-0-0]. (Exhibits A and B).
9. Discussion of additional funding for the Green Expo was postponed until April.
10. There was a discussion of other possible events/projects/expenditures to be funded. HH will send a memo to the Board.
11. At the retreat the goal identified for the committee was to advocate for additional NC funding in 2017-2018. IS assured the committee this was already happening.
12. The meeting adjourned at 1:45 p.m.

It's your VENICE – get involved!
