



# Venice Neighborhood Council

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## DRAFT MINUTES Budget and Finance Committee June 4, 2018

1. The meeting was called to order at 9:05 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], Ivan Spiegel [IS] and Evan White [EW].
2. The agenda was approved. [HH/IK; 5-0-0].
3. The minutes for the meeting of April 24, 2018, were approved. [HH/GF; 4-0-1; IS abstaining].
4. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for April were approved [HH/GF; 5-0-0]. Attached as Exhibits A and B.
5. Motion to recommend approval of the 2018-2019 Fiscal Year Administrative Packet [Budget] was approved [HH/IK; 5-0-0]. Attached as Exhibit C.
6. Motion to recommend approval of the 2018-2019 Web Maintenance Contract with the Web Corner was approved [EW/GF; 5-0-0]. Attached as Exhibit D.
7. Motion to submit a placeholder motion for the approval of the inventory report subject to completion was approved [HH/IS; 5-0-0].
8. The meeting adjourned at 10:40 a.m.

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