



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org
Email: info@VeniceNC.org / Phone or Fax: 310.606.2015



MINUTES

Budget and Finance Committee
December 4, 2018

1. The meeting was called to order at 8:05 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], Evan White [EW], and George Francisco [GF].
2. The agenda was approved. [GF/IS; 4-0-0].
3. Ira Koslow [IK] joined the meeting in progress at 8:15.
4. The minutes for the meeting of November 2, 2018 were approved. [GF/EW; 5-0-0].
5. Motion to recommend approval of the Monthly Expenditure [MER] for October was approved. [HH/IK; 5-0-0]. Attached as Exhibit A.
6. Motion to recommend approval of Expenditure to Date Report was approved. [HH/IK; 5-0-0]. Attached as Exhibit B.
7. Motion to recommend approval for up to \$3000 for the services of an election facilitator was approved. [IS/HH; 5-0-0].
8. Motion to recommend approval for a personal services contract with Michael Lynn to act as the election facilitator was approved. IS will secure a template from the City Clerk's office and HH will revise for submission to the Board.
9. The meeting adjourned at 9:00 a.m.