



Venice Neighborhood Council

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MINUTES Budget and Finance Committee October 1, 2019

1. The meeting was called to order at 8:09 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco, and Evan White [EW].
2. The agenda was approved. [GF/IS; 4-0-0].
3. The minutes for the meeting of September 3, 2019, were approved. [GF/EW; 4-0-0].
4. Motion to recommend approval of the Monthly Expenditure [MER] for August was approved. [HH/EW; 4-0-0]. Attached as Exhibit A.
5. Motion to recommend approval of Expenditure to Date Report was approved. [HH/EW; 4-0-0]. Attached as Exhibit B.
6. Motion to recommend approval for up to \$800 for business cards for the Board members and the parliamentarian. [GF/EW; 4-0-0].
7. There was a discussion of the Holiday Sign Lighting. Outreach will submit a budget at the next meeting.
8. The meeting adjourned at 9:00 a.m.