



Venice Neighborhood Council

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MINUTES

Budget and Finance Committee

November 5, 2019

1. The meeting was called to order at 8:13 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Ira Koslow [IK] and Evan White [EW].
2. The agenda was approved. [GF/EW; 5-0-0].
3. The minutes for the meeting of October 1, 2019, were approved. [GF/IK; 5-0-0].
4. Motion to recommend approval of the Monthly Expenditure [MER] for September was approved. [HH/EW; 5-0-0]. Attached as Exhibit A.
5. Motion to recommend approval of Expenditure to Date Report was approved. [HH/EW; 5-0-0]. Attached as Exhibit B.
6. Motion to recommend approval for the VNC Inventory was approved. [HH/IK; 5-0-0]. (Inventory is in three parts and attached as Exhibits C, D and E.)
7. Sima Kostovetsky (SK) joined the meeting.
8. Motion to recommend approval for the proposal from the Outreach Committee, as modified, to allocate \$4,100 for the Holiday Sign Lighting Table. [SK/IK; 5-0-1; GF abstaining]. Budget attached as Exhibit F.
9. There was a discussion regarding a banner for Venice Blvd. Further consideration was deferred to the next meeting.
10. The meeting adjourned at 9:45 a.m.