



Venice Neighborhood Council

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MINUTES

Budget and Finance Committee

December 3, 2019

1. The meeting was called to order at 8:10 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 November 5, 2019, were approved. [GF/IK; 5-0-0].
4. Motion to recommend approval of the Monthly Expenditure [MER] for October was approved. [HH/GF; 5-0-0]. Attached as Exhibit A.
5. Motion to recommend approval of Expenditure to Date Report was approved. [HH/GF; 5-0-0]. Attached as Exhibit B.
6. Motion to recommend approval for up to \$150 per month for advertising on Facebook and Instagram for the promotion of the VNC. [HH/EW; 5-0-0].
7. The meeting adjourned at 9:00 a.m.