



Venice Neighborhood Council

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MINUTES Budget and Finance Committee August 4, 2020

1. The meeting was called to order at 9:08 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Sima Kostovetsky, and Ira Koslow [IK].
 2. The agenda was approved. [GF/IK; 5-0-0].
 3. The minutes for the meeting of July 7, 2020, were approved. [GF/IK; 5-0-0].
 4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for June 2020 were approved. [HH/IK; 5-0-0]. Attached as Exhibits A and B.
 5. Motion to recommend approval of \$250 for funding the Westside Regional Alliances of Councils. [IK/GF; 5-0-0].
 6. Consideration of all NPG proposals were postponed due to the lack of documentation.
 7. Meeting adjourned at 9:30 a.m.
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