



Venice Neighborhood Council  
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## BUDGET, FINANCE, & FUNDRAISING COMMITTEE Agenda

Thursday, March.6, 2008 at 8:00 AM, Extra Space Community Room, 658 Venice  
Blvd. Venice,

**8:00 –8:10 AM**

Call to Order and Roll Call

Approval of the Agenda

Approval of Previous Minutes

### **8:10 –8:30 AM: Old Business**

Status of approved allocations

Chrysalis Works on Rose Ave, Last phase

LAPD Pacific Break Room, Thank you letter received, No deduction notice received,

[Boardwalk recycling receptacles](#) \$2,300 on hold

Oakwood Community BBQ 2008 request from Boards Community Improve Funds

Request for \$500.00 for breakfast for Marine Band on Memorial Day

Steven Fiske's request for funds for an Earth day art exhibition on the beach in June

### **8:30 –8:50 AM New Business**

Ivan Spiegel: Discussion of Budget Committee review of Community Improvement Projects.

Who is on the Budget, Finance, & Fundraising Committee

Change name to Budget Committee or Budget & Finance Committee; drop Fundraising

2008-2009 Budget Process final due for June Board Meeting

Extra meeting to review Community Improvement Applications of the Neighbor Committee

Check off for applications

### **8:50 –8:59 AM**

**Announcements & Public Comment on items not on the Agenda**

Set time for next meeting - Tuesday, April 1, 2008 at 8:00 AM to 9:00

Adjourn