



# Venice Neighborhood Council

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## DRAFT MINUTES Budget and Finance Committee May 2, 2017

1. The meeting was called to order at 8:14 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ivan Spiegel [IS]. Ex-Officio member Ira Koslow [IK] was also present.
2. The agenda for the meeting was approved. [GF/IK; 4-0-0].
3. IS announced that NC budgets will be due July 1. HH announced that was nuts as no prior notice has been given.
4. The minutes for the meeting of April 4, 2017, were approved. [IS/GF; 4-0-0].
5. A motion to recommend approval of the expenditure reports for April 2017 was approved [HH; GF 4-0-0]. (Exhibits A and B).
6. A motion to recommend allocating \$1,200 for an Arts Event on OFW in June was approved. [GF; HH 4-0-0].
7. A motion to recommend allocating \$500 for the Go Fishing event on June 3, 2017, was approved. [HH; GF 4-0-0].
8. A motion to recommend allocating remaining funds at fiscal year end to the Congress of Neighborhood Councils (75%) and the Budget Advocates (25%) was approved. [IS; GF 4-0-0].
9. A motion to recommend allocating approval of a revised budget to accommodate items #6-8 (above) and to ensure sufficient funds in other line items was approved. [HH; GF 4-0-0]. (Exhibit C)
10. The next meeting was re-scheduled from its usual time to Tuesday, May 30 at 10:00 a.m. at Extra Space Storage. The treasurer will have proposed 2017-2018 budget ready for discussion and possible action.
11. The meeting adjourned at 10:00 a.m.

It's your VENICE – get involved!

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