



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee May 30, 2017

1. The meeting was called to order at 10:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ivan Spiegel [IS].
2. The agenda for the meeting was approved. [GF/IS; 3-0-0].
3. The minutes for the meeting of May 2, 2017, were approved. [GF/IS; 3-0-0].
4. As the month of May is not completed, the expenditure reports will be submitted directly by the Treasurer to the Board.
5. There was a discussion of the 2017-2018 budget process. Although the City has announced that budgets are due by July 1, all forms on the city's web page relate to current fiscal year, not following fiscal year. A motion to recommend approval of a budget based on last year's forms was approved [HH; IS 3-0-0]. The proposed budget is attached as Exhibit A; and the proposed strategic plan is attached as Exhibit B. The outreach survey will be sent to the Outreach Chair for completion.
6. The meeting adjourned at 11:30 a.m.

It's your VENICE – get involved!
