



# Venice Neighborhood Council

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## DRAFT MINUTES Budget and Finance Committee July 5, 2017

1. The meeting was called to order at 08:08 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Evan White [EW].
2. The agenda for the meeting was approved. [GF/EW; 3-0-0].
3. The minutes for the meeting of May 30, 2017, were approved. [GF/EW; 3-0-0].
4. Ivan Spiegel [IS] joined the meeting.
5. A motion to re-submit the 2016-2017 to the Board for approval was passed. [GF/EW; 4-0-0].
6. A motion to approve the expenditure reports for June 2017 was passed. [HH; GF; 3-0-1].
7. A motion to establish a policy for the Budget and Finance Committee to deny any community improvement project application that fails to submit a detailed budget was passed. [IS; GF; 4-0-0].
8. A motion to approve the allocation of up to \$500 for participation in the 2017 Abbot Kinney Festival was passed. [HH; GF; 3-0-1].
9. The meeting adjourned at 10:00 a.m.

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