



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee December 5, 2017

1. The meeting was called to order at 08:09 a.m. Present were Hugh Harrison [HH], George Francisco [GF], and Ivan Spiegel [IS].
2. HH discussed the inventory reporting requirements for the City Clerk. IS notified the committee that the DONE representative had been changed.
3. The minutes for the meeting of November 7, 2017, were approved. [IS/GF; 4-0-0].
4. A motion to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for October was approved [HH, EW; 4-0-0].
5. As the MER for November was not available from the City Clerk before the meeting, consideration of that MER was postponed to December.
6. A motion to approve up to \$350 for the purchase of a new tripod and carrying case was approved. [EW, GF; 4-0-0].
7. HH will request budget ideas from committee chairs.
8. The meeting adjourned at 8:45 a.m.

It's your VENICE – get involved!
