



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee January 2, 2018

1. The meeting was called to order at 08:07 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK] and Ivan Spiegel [IS].
2. The agenda was approved. [IK/GR; 4-0-0].
3. IS notified the committee that the rules for financial training may have changed. HH will verify with the city clerk's office.
4. The minutes for the meeting of December 5, 2017, were approved. [GF/HH; 3-0-1].
5. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for November were approved [IS/IK; 4-0-0; GF/IS; 4-0-0]. Attached at exhibits A and B.
6. As the MER for December was not available from the City Clerk before the meeting, consideration of that MER was postponed to February.
7. There was a general discussion of where funds should be spent in the second half of the fiscal year. Peter Ruiz reported that the OFW committee is planning an event. HH will send to him the Board CIP application form. It was agreed that the Homeless Committee will be approached. GF will get the CIP application form to Will Hawkins. The Outreach Committee will be encouraged to complete the tri-part information pamphlet for publishing and to develop other new outreach materials.
8. The meeting adjourned at 9:12 a.m.

It's your VENICE – get involved!
