



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee March 6, 2018

1. The meeting was called to order at 08:12 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], Evan White [EW] and Ivan Spiegel [IS].
2. The agenda was approved. [GF/EW; 5-0-0].
3. HH reported on the status of the inventory. HH reported that Amazon accidentally charged two of his personal purchases to the VeniceNC credit card. When discovered both charges were canceled. These will appear on the February MER. IS indicated there would be deadlines for credit card and checks and HH will check into that and report back to the committee next month.
4. The minutes for the meeting of February 6, 2018, were approved. [EW/IS; 5-0-0]. The minutes for the meeting of February 12, 2018, were approved. [EW/IS; 5-0-0].
5. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for January were approved [HH/GF; 5-0-0]. Attached as exhibits A and B.
6. The committee voted to recommend allocation of \$3,000 for a NPG for the purchase of a projector for Westminster Elementary School. [IK/GF; 5-0-0]. Application attached as Exhibit C.
7. There was a discussion of possible expenditure requests including a new timer, a new computer, and community clean-ups. Specific proposals will be developed and presented at the next meeting.
8. The meeting adjourned at 9:15 a.m.

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