



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee September 4, 2018

1. The meeting was called to order at 8:05 a.m. Present were Hugh Harrison [HH], Ira Koslow [IK] and Ivan Spiegel [IS].
2. The agenda was approved. [IK/IS; 3-0-0].
3. HH reported on the audit of 2018-2019 spending and the filing of the inventory report.
4. The minutes for the meeting of July 3, 2018 were approved. [IK/IS; 3-0-0].
5. The minutes for the meeting of August 7, 2018 were approved. [IK/IS; 3-0-0].
6. Motion to recommend approval of the Monthly Expenditure [MER] was approved. [HH/IK; 3-0-0]. Attached as Exhibit A.
7. Motion to recommend approval of reallocation of the budget to include additional election costs for on-line voting was approved. [HH/IK; 3-0-0]. Reallocated budget attached as Exhibit B.
8. The meeting adjourned at 8:30 a.m.