



Venice Neighborhood Council

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DRAFT MINUTES Budget and Finance Committee April 24, 2018

1. The meeting was called to order at 08:05 a.m. Present were Hugh Harrison [HH], George Francisco [GF], Ira Koslow [IK], and Evan White [EW].
2. The agenda was approved. [HH/IK; 4-0-0].
3. The minutes for the meeting of April 3, 2018, were approved. [HH/GF; 4-0-0].
4. Motions to recommend approval of the Monthly Expenditure [MER] and the Expenditure to Date reports for March were approved [HH/IK; 4-0-0]. Attached as exhibits A and B.
5. The committee voted to recommend reimbursement to Outreach Chair, Holly Stenson, in the amount of \$481.01. [HH/EW; 4-0-0]. List of expenses attached as Exhibit C.
6. The committee voted to recommend allocating \$3,670 for Outreach to cover the costs of printing to incorporate new VNC logo. [GF/EW; 4-0-0]. List of expenses attached as Exhibit D.
7. The committee voted to recommend allocating \$2,100 for general Outreach. [GF/IK; 4-0-0]. List of expenses attached as Exhibit E.
8. The committee voted to recommend allocating \$3,550 for new computer and audio/visual equipment. [EW/GF; 4-0-0]. List of expenses attached as Exhibit F.
9. The committee voted to recommend allocating \$1,500 for the Congress of Neighborhood Councils and \$1,000 for the Budget Advocates. [HH/IK; 4-0-0].
10. The committee recommended allocating an as yet unspecified amount of funds to reimburse Board member Colleen Saro to cover expenses for Sounds at the Shore to occur on April 28, 2018. These expenses will be within the budget previously approved by the Board and the City Clerk. The treasurer will present the motion under his name once the event is completed and the expenses are identified. [HH/EW; 4-0-0].
11. The committee recommended approval of a reallocated budget to reflect items 5-10 above. [HH/GF; 4-0-0]. List of budget attached as Exhibit G.
12. The issue of the 2018-2019 budget was postponed to the June meeting.
13. The meeting adjourned at 10:00 a.m.

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