



BUDGET, FINANCE & FUNDRAISING COMMITTEE



Meeting: **Thursday, December 8, 2005**

Time: **8:30 AM - 9:30 AM**

Place: **Extra Storage Space** Public Meeting Room
658 Venice Boulevard, Venice, 90291

Chair: CJ Cole, treasurer@grvnc.org, 310.823.3129

Budget, Finance and Fundraising Committee: Chaired by CJ Cole, Treasurer. Oversees and administrates all GRVNC financial matters, including system of financial accountability as required by DONE.

MEETING AGENDA

The Committee may take action on items marked by an asterisk (*). Items may be taken out of order presented on the agenda by the discretion of the chairperson.

8:30 AM - 8:45 AM

CALL TO ORDER/ROLL CALL AND INTRODUCTIONS

APPROVAL OF 12/10/2005 MINUTES *

8:45 AM - 9:15 AM

REQUESTS FROM BOARD MEMBERS AND COMMITTEE CHAIRS FOR BUDGET ALLOCATIONS

Requests must be received by the Chair no later than Wednesday, November 30, 2005, to be included on this agenda as an action item.

9:15 AM - 9:30 AM

PUBLIC COMMENT PERIOD

Please note that the public is welcome to attend the meeting. Members of the public may bring matters not appearing on the meeting agenda to the attention of the Committee, which may discuss the matter when it is raised, but no action may be taken until it has been included on a future agenda as an action item.

COMMITTEE DISCUSSION/NEW BUSINESS

9:30 AM

ADJOURN