Tarzana Neighborhood Council

Joint Budget & Finance Committee

and

Special Board Meeting

Minutes of October 19, 2016 Meeting

Present – Harvey Goldberg, Chair; Max Flehinger, Vice Chair, and Eran Heissler, Absent – Jonathan Reich, Ken Schwartz and Bob Shmaeff

1 – The meeting was called to order at 8:52 P.M. by H. Goldberg.

2 – There were no public comments.

3 – Approval of minutes of last meeting, September 20, 2016 – Discussion by H. Goldberg; motion to approve by Eran, Second by Max: 3 in favor, 0 opposed.

4 – Review and approval of Monthly Expense Report September 2016 for submission to DONE – Discussion by H. Goldberg; motion to approve by Max, Second by Eran; 3 in favor, 0 opposed.

5 – Review and approval of Financial Statements for TNC as of September 30, 2016 – Discussion by H. Goldberg; motion to approve by Max, Second by Eran; 3 in favor, 0 opposed.

6 – Committee Member Comments – None.

7 – Future agenda items & events – The next meeting of the TNC Budget Committee will be on November 30th, 2016 at 7:00 p.m.

8 – Motion to adjourn by Harvey; second by Eran; 3 in favor, 0 opposed. Meeting adjourned at 9:00 PM

Submitted by

Harvey Goldberg

Acting Secretary