**TARZANA Neighborhood Council**

**Joint Budget and Finance Committee & Special Board Meeting**

**Minutes of May 16, 2017 Meeting**

Members present: Harvey Goldberg, Chairman, Max Flehinger and Bob Shmaeff

Members absent: Eran Heissler, Jon Reich and Ken Schwartz

Guests: Susan Lord, Elliott Durant and Chris Roker

1. The meeting was called to order be Chairman Goldberg at 7:11 PM
2. Public comments: Elliott Durant gave a report of signs to be placed around Tarzana by the Neighborhood Watch and discussed placement and cost. The issue will be placed on next month agenda, upon submission of information.
3. The minutes of the April 19, 2017 committee meeting were reviewed. Bob moved and Harvey seconded a motion to approve the minutes as submitted. The motion carried by a **unanimous vote.**
4. **The April 2017 expenditures to be submitted to DONE were reviewed. Max moved and Bob seconded a motion to approve them and the motion carried unanimously.**
5. **The Financial Statements as of April 30, 2017 were reviewed and discussed and Bob moved and Max seconded and the statements were approved unanimously.**
6. **Chris Roker introduced himself and his company THE SCHOOL TOUR. He will make a request for funding his program at a future meeting, upon submission of information.**
7. **There were no comments from members**
8. **The next meeting was set for Wednesday June 21, 2017 at 7 PM.**
9. **The meeting was adjourned at 7:51 PM.**

Submitted by

Bob Shmaeff

Acting Secretary