**Tarzana Neighborhood Council**

**Budget Committee Minutes**

**October 18, 2017**

The meeting was called to order by Harvey Goldberg, Chairman at 7:34 PM.

In attendance; Harvey Goldberg, Chairman, Max Flehinger, Vice Chairman, Ken Schwartz and Bob Shmaeff. Absent Eran Heissler. Guests, none.

1. Approval of Minutes from September 19, 2017 meeting. Motion by Ken, second by Max. Unanimous.
2. Review and approval of expenditures for September 2017-MER Report. Motion by Max, second by Ken. Unanimous.
3. Review and approval of Financial Statements as of September 30, 2017. Motion by Bob, second by Ken. Unanimous.
4. Next meeting is tentatively scheduled for Wednesday, November 29, 2017 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, November 22, 2017
5. Adjournment at 7:36 PM. Motion by Max, second by Ken.

Harvey Goldberg,

Acting Secretary