**TARZANA NEIGHBORHOOD COUNCIL**

**JOINT BUDGET AND FINANCE COMMITTEE & SPECIAL BOARD MEETING June 25, 2018 MINUTES**

In attendance: Harvey Goldberg, Chairman, Max Flehinger, Eran Heissler, Ken Schwartz and Bob Shmaeff.

1. The meeting was called to order at 7:00 PM with all members present.
2. The Minutes of May 16, 2018 meeting was reviewed and on a motion by Eran and seconded by Ken the minutes were approved unanimously.
3. Eran moved and Ken seconded a motion to approve the expenditures for May 2018-MER Report. Approved unanimously.
4. The Financial Statements as of May 31, 2018 were reviewed and approved unanimously on a motion by Eran and seconded by Ken.
5. There was a discussion of the budget for the 2018-19 fiscal year, including amount previously approved. Operations $5,885, Outreach $15,830, Elections $3,000 and NPG’s $3,000 for a total of $ 27,715 as detailed in schedules. Eran moved and Max seconded a motion to approve the budget as submitted. The motion was approved unanimously.
6. There were no comments from committee members on subject matters within the Committee's jurisdiction.
7. The next meeting is tentatively scheduled for Wednesday, July 18, 2018 at 7:00 PM. Agenda items for the meeting should be submitted by Wednesday, July 11, 2018.
8. Adjournment 7:30 PM

Submitted by

Bob Shmaeff

Acting Secretary