TARZANA NEIGHBORHOOD COUNCIL

Joint Budget and Finance Committee and Special Board Meeting

Minutes

July18th 2018

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

1) The Chairman called the meeting to order @7:04 PM.

2) There were no public comments.

3)  The minutes of June 25, 2018 were discussed and approved unanimously upon motion by Eran seconded by Max.

4) The expenditures for June 30, 2018 -MER Report were discussed and approved unanimously upon motion by Max seconded by Eran.

5)  The Financial Statements were reviewed and after discussion and upon motion by Max seconded by Eran they were approved unanimously.

6) The Land Use Comm. requested that their budget be increased to $250 from $150 to be classified as Operations, General, Land Use Committee Expenses. The funds to come from Unallocated. The request was approved after discussion upon motion by Max seconded by Harvey. Eran was the only no vote.

7) There were no Committee Member comments.

8) The next meeting was scheduled for August 22, 2018.

9) The meeting was adjourned @ 7:14 upon motion by Ken seconded by Harvey and approved unanimously.

Submitted by

Ken Schwartz, Acting Secretary