**TNC Budget/Finance Committee**

**Minutes of September 17, 2008 Meeting**

**Attending**: Chairman Harvey Goldberg, Ken Schwartz, Bob Shmaeff, Max Flehinger

The meeting was called to order by Chairman Goldberg at 7:00 P.M.

There were no public comments

Minutes of the August 22, 2008 meeting were unanimously approved as presented (motion by Shmaeff, seconded by Schwartz).

In a motion by Flehinger, seconded by Schwartz, the expenditures for the August, 2018 MER Report were unanimously approved.

Financial statements, as of August 31, 2018, were unanimously approved (motion by Shmaeff, seconded by Schwartz).

A request from the Events Committee for a budget NTE $800 for refreshments and miscellaneous expenses for their October 18, 2018 Town Hall, to be classified as Outreach, Events, Town Hall and come from Unallocated. Vendor(s) to be determined was discussed. On a motion by Flehinger, seconded by Goldberg, the request was unanimously approved, with the condition that the TNC Board make the final determination.

The Committee discussed, and unanimously approved, a request from the Outreach Committee for NTE $500 to be used for advertising and promotions on Facebook for the FYE 6-30-19. To be classified as Outreach, Advertising, Facebook and come from Unallocated. The motion to approve was made by Shmaeff, seconded by Schwartz.

There were no comments on non-agenda items by Committee members.

The next meeting of the Committee is scheduled for October 17, 2008.

The meeting was adjourned at 7:07 P.M.

Respectfully submitted,

Max Flehinger, Acting Secretary