TNC Budget and Finance Committee Meeting October 17, 2018

Minutes

Members present: Harvey Goldberg, Max Flehinger, Eran Heissler, Ken Schwartz and Bob Shmaeff.

The meeting was called to order at 7:04.

The minutes of the September 17, 2018 were approved unanimously on a motion made by Max and seconded by Eran.

The September 2018 MER report was reviewed and Max moved to approve the report. Ken seconded the motion and the report was approved unanimously.

The Financial Statements as of September 30, 2018 were reviewed. Bob moved to approve the statements, Max seconded the motion and the motion was approved unanimously.

There were no comments from committee members.

Monday, November 26, 2018 was selected as the next meeting date.

Bob moved to adjourn the meeting at 7:05 PM

Bob Shmaeff

Acting Secretary