**TARZANA NEIGHBORHOOD COUNCIL**

**BUDGET AND FINANCE COMMITTEE -MINUTES**

 **SPECIAL MEETING Wednesday May 22, 2019**

Committee Members in attendance: Harvey Goldberg, Chairman, Max Flehinger, Vice Chair,Mark Epstein**,** & Bob Shmaeff. Committee members absent: Eran Heissler & Ken Schwartz

1. The meeting was called to order at 7:55 PM
2. Discussion: A request from our President to increase the budget approved by the TNC Board at the April 23, 2019 meeting for the purchase a new wireless sound system and accessories by an amount not to exceed $3000 for a total expenditure not to exceed $7000. The vendor to be B&H Photo or a local vendor to be determined. To be classified as Operations, General, Sound System and come from Unallocated. Max moved and Mark seconded a motion to approve the request. The motion was approved unanimously.
3. The meeting was adjourned at 8:05 PM.

Bob Shmaeff,

Acting Secretary