

TARZANA NEIGHBORHOOD COUNCIL  
Budget and Finance Committee  
Minutes of August 19, 2020 Meeting

Members attending: Harvey Goldberg, Chairman. Max Flehinger, Vice Chairman, Mark Epstein and Kenneth Schwartz

Members absent: Eran Heissler, Bob Shmaeff

1. Chairman called the meeting to order @ 7:09 and welcomed the members.
2. There were no members of the public present.
3. After discussion the minutes of the July 22,2020 meeting were approved unanimously upon motion by Mark and seconded by Max.
4. The Chairman presented the July 2020 expenditures for submission to the City Clerk (MER). The amounts were reviewed by the Comm. and approved unanimously upon motion by Mark and seconded by Max.
5. The Chairman presented the Financial Statements as of July 31, 2020. After a discussion and explanation of several of the numbers by the Chairman upon motion by Mark seconded by Max the motion was approved unanimously.
6. There was a general discussion of the need for requests by the members for funds to support Tarzana needs. The Chairman will discuss this at the next board meeting.
7. Upon Motion by Mark seconded by Harvey the Comm. adjourned @ 7:23 PM.

The next meeting will be held on Wed. Sept. 16 and the Chairman asked that the Council submit its requests for items on the agenda by Wed. Sept. 9 2020.

Submitted By,  
Kenneth Schwartz,  
Acting Secretary