

**TARZANA NEIGHBORHOOD COUNCIL**  
**JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING Minutes**  
**Wednesday, June 22, 2022**

1. The meeting was called to order at 6:51. Present: Harvey, Mark, Eran, Ken and Bob.  
Absent: Max. Guest: Sharon Brewer
2. There were no public comments
3. A motion was made by Eran and seconded by Mark to approve the minutes of the May 18, 2022 meeting. It was approved unanimously.
4. A motion to approve the expenditures of May 2022 for submission to City Clerk (MER) along with Financial Statements as of May 31, 2022 was made by Ken and seconded by Eran. The motion carried unanimously.
5. Mark moved and Ken seconded a motion to approve the budget for the 2022-23 Fiscal Year beginning July 1, 2022. Revenue \$32,000, Operations \$4,825, Outreach \$3,380, Elections \$1,000 and Unallocated (to be classified as Operations for reporting purposes) \$22,795. Total \$32,000. Further detail can be found on our website, tarzananc.org. The motion carried unanimously.
6. There was no other committee business. The next budget committee meeting was tentatively scheduled for Wednesday, July 20, 2022 at 6:45 PM, Agenda items for the meeting should be submitted by Wednesday, July 13, 2022.
7. The meeting was Adjourned at 7:02.

Submitted by:  
Bob Shmaeff,  
Acting Secretary