

TARZANA NEIGHBORHOOD COUNCIL
SPECIAL JOINT BUDGET & FINANCE COMMITTEE MINUTES
Tuesday, September 20, 2022 6:45 PM
VIRTUAL TELEPHONIC MEETING

1. The meeting was called to order at 6:52 PM.
2. Present were: Harvey Goldberg, Eran Heissler, Mark Epstein, Ken Schwartz, Bob Shmaeff and guests: Susan Rogan and David Gerhardt.
3. There were no Public Comments
4. A motion was made by Eran and seconded by Mark to approve of minutes of August 17, 2022 meeting. The motion was passed unanimously.
5. A motion was made by Eran and seconded by Bob to approve the August 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of August 31, 2022. The motion was passed unanimously.
6. A motion was made by Mark and seconded by Eran to Approve the revised budget for FYE June 30, 2023 to include rollover of accrued expenses as of June 30, 2022. The motion was passed unanimously.
6. There was no other business. Then next meeting, tentatively scheduled for Wednesday, October 19, 2022 at 6:45 PM
7. The meeting was adjourned at 6:58 PM

Acting Secretary: Bob Shmaeff