

**TARZANA NEIGHBORHOOD COUNCIL  
JOINT BUDGET & FINANCE COMMITTEE & SPECIAL BOARD MEETING  
MINUTES**

**Wednesday, October 19, 2022 6:45 PM**

1. The meeting was called to order at 6:58 PM. Present were Eran Heissler, Mark Epstein and Bob Shmaeff
2. There were no public comments.
3. Eran made a motion to approve the minutes of September 20, 2022 meeting. Mark seconded the motion and the motion was approved unanimously.
4. Mark made a motion to approve the September 2022 expenditures for submission to City Clerk (MER) and Financial Statements as of September 30, 2022. Bob seconded the motion and the motion was approved unanimously.
5. There was no other committee business.
6. The next meeting, tentatively scheduled for Wednesday, December 7, 2022 at 6:45 PM.
7. Adjournment 7:01 PM.

Submitted by,

Bob Shmaeff  
Secretary