

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

Wednesday, August 16, 2023 6:45 PM

- 1.** The meeting was called to order at 7:13 pm. Present were: Harvey Goldberg, Eran Heissler, Ken Schwartz and Bob Shmaeff. Absent Mark Epstein and David Gerhardt.
- 2.** There were no public comments
- 3.** A motion was made by Eran to approve the minutes of the June 21, 2023 meeting. Ken seconded the motion and the motion carried unanimously.
- 4.** Eran made a motion and Ken seconded to approve the July 2023 expenditures for submission to City Clerk (MER) and Financial Statements as of June 30, and July 31, 2023. The motion carried unanimously.
- 5.** The committee reviewed the Status of Community Projects as of June 30, 2023.
- 6.** A request from TNC President to purchase a storage cabinet for our large form sound equipment and related items that are kept in our office. Item to be purchased from Home Depot or similar vendor at a total cost NTE \$500. Eran moved and Ken seconded a motion to approve the request. The motion carried unanimously.
- 7.** There was no other committee business. The next committee meeting was scheduled for Wednesday, September 20, 2023 at 6:45 PM.
- 8.** The meeting was adjourned at 7:19 pm.

Submitted by
Bob Shmaeff, Secretary