

Minutes of TNC Budget/Finance Committee Meeting – July 21, 2021

Attending members: Chair Harvey Goldberg, Max Flehinger, Mark Epstein, Eran Heissler, Ken Schwartz, Bob Shmaeff

Attending non-member: Jeff Mausner

The meeting was called to order by Chairman Goldberg at 7:02 P.M.

There were no public comments.

Minutes of the June 19, 2021 meeting were unanimously approved as presented (motion by Heissler/Epstein).

June, 2021 expenditures for submission to City Clerk (MER) were discussed and on motion by Flehinger, seconded, by Shmaeff, were approved unanimously.

Financial Statements, as of June 30, 2021, were discussed and approved unanimously (motion by Heissler/Flehinger). \$139. 48 will be carried over to the next fiscal year.

Community projects status, as of June 30, 2021 was reviewed.

A request for the purchase of name badges, name plates, and business cards for newly elected Board members and replacements for lost or used items for existing Board members, totaling \$350.00, to be classified as Outreach, Advertising, Name Plates and Badges and Business Cards, funds to come from Unallocated, was discussed. The request was approved, on a motion by Epstein, seconded by Flehinger, unanimously.

There were no comments on non-agenda items by Committee members.

The next meeting of the Committee will be August 18.

The meeting was adjourned at 7:09 P.M.

Max Flehinger

Acting secretary