**Tarzana Neighborhood Council Budget/Finance Committee**

**Minutes of Meeting of July 19, 2017**

Attending: Chairman Harvey Goldberg, Ken Schwartz, Eran Heissler, Max Flehinger Absent: Jon Reich, Bob Shmaeff

1. The meeting was called to order at 7:01 P.M. by Chairman Goldberg.
2. No members of the public were present
3. On a motion by Heissler, seconded by Goldberg, the minutes of the June 21 meeting were approved, unanimously, as presented.
4. The June 2017 expenditures for submission to DONE (MER) were approved unanimously. The motion was by Schwartz, seconded by Flehinger.
5. After a review, the Financial Statements as of June 30, 2017 were approved, without dissent, on a motion by Schwartz, seconded by Flehinger.
6. Goldberg made a motion, seconded by Flehinger, to approve the request from our President for reimbursement of $28.43 from the NC for the purchase of business cards for a Board Member. The purchase ($32.63) was paid for in cash, part of which was reimbursed by a petty cash advance from the City Clerk. The motion was approved without opposition.
7. There were no comments on non-agenda items by Committee members.
8. The next meeting is tentatively scheduled for Wednesday, August 16, 2017 at 7:00 PM
9. The meeting was adjourned at 7:06 PM

Max Flehinger

Acting secretary