**TNC Budget Committee**

**Minutes of February, 20, 2019 Meeting**

Attending: Chairman Harvey Goldberg, Ken Schwartz, Eran Heissler, Max Flehinger, Mark Epstein (joined meeting after appointment, Item 4, below). Guest: Michael Povar (Board member TNC)

1. The meeting was called to order by Chairman Goldberg at 7:15 P.M.

2. There were no public comments

3. On a motion by Heissler, seconded by Flehinger, the minutes of the January 16, 2019 meeting

were approved unanimously.

4. Chairman Goldberg appointed Mark Epstein to the Budget/Finance Committee

5. Expenditures for the January 2019 MER report were discussed and approved unanimously

(motion by Flehinger, seconded by Heissler).

6. Financial statements, as of January 31, 2019 were discussed and unanimously approved (motion by Flehinger, seconded by Schwartz).

7. On a motion by Schwartz, seconded by Flehinger, the Committee unanimously approved a request from Esther Wieder to purchase a tea kettle and coffee maker for use by TNC committees for meeting at the Tarzana Child Care Center at a total cost NTE $50.00, vendor TBD. To be classified as Operations, General, Meeting Expense and come from Unallocated.

8. There were no additional comments by Committee members

9. The next meeting of the Committee is scheduled for March 20, 2019 at 7:00 P.M.

10. The meeting was adjourned at 7:24 P.M.

Max Flehinger

Acting secretary