

Sunland-Tujunga Neighborhood Council
SPECIAL BUDGET & FINANE COMMITTEE MINUTES

Meeting date: May 2, 2018 (draft #1)

Meeting Location: NVCH = 7747 Foothill Blvd, Tujunga, CA 91042

1. **Meeting called to order at** by Cindy Cleghorn, Treasurer & Chair
2. **Review purpose and current Budget** FY17-18 and what is needed to do
3. **Budget & Finance Committee –**
 - a. Because two committee member resigning the committee is being restructured.
 - b. 5 committee members and 2 alternates. 3 to make Quorum.
 - i. Cindy Cleghorn – Chair
 - ii. Bill Skiles
 - iii. Nina Royal
 - iv. Sandy Capp
 - v. Pati Potter
 - vi. Janelle Hussion - alternate
 - vii. Rick Ramirez –alternate (was on the original committee but chose to be only an alternate).
4. **Funding request t agenized**
 - a. Approx. 6 items were giving and will be discussed in detail at the next Budget meeting.
5. **Schedule next Budget meetings**
 - i. Thursday May 3rd 6:30pm at NVCH
 - ii. Friday May 4th time and place TBA
 - iii. Monday May 7th 6pm at NVCH
6. **Public Comments – none**

Next Meeting: May 3, 2018 at 6:30p.m

Meeting adjourn