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SHERMAN OAKS NEIGHBORHOOD COUNCIL

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Committee Members:

Tom Capps – Chair

Jeffery Hartsough
Howard Katchen
Lisa Petrus

Sherman Oaks Neighborhood Council Finance Committee Meeting Minutes Wednesday, October 24, 2018 6:30 PM 5056 Van Nuys Blvd. Bldg C Sherman Oaks 91423

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Minutes of the Finance Committee

1. Meeting called to order by Chair, Tom Capps at 6:32 PM
2. Present – H. Katchen, L. Petrus, T. Capps – Absent – J. Hartsough
3. No minutes were presented for approval.
4. No public officials were present at the meeting.
5. There were no requests for comments on non-agenda items.
6. Chair announced that effective this meeting and all meetings going forward that the regular meeting date for the finance committee would be the last Wednesday of the month at the Sherman Oaks East Valley Adult Center – Building C.

7. THE FOLLOWING ACTION ITEMS WERE TAKEN:

A motion to approve the monthly expense report for the period ending September 30, 2018.
Motion to approve by H. Katchen, seconded by L. Petrus. Approved unanimously.

A motion to approve a payment of \$43.92 to board member Ron Ziff for reimbursement for the purchase of a tool box (microphone and cable case) for SONC public address system. Motion to approve by H. Katchen, seconded by L. Petrus. Approved unanimously.

There was not other business or announcements from the Committee on subject matters within SONC's jurisdiction.

The meeting was adjourned at 7:00 PM.