DRAFT MINUTES
Budget and Finance Committee
February 4, 2020

1. The meeting was called to order at 8:10 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Ira Koslow [IK] and Sima Kostovetsky [SK].

2. The agenda was approved. [GF/IK; 4-0-0].

3. The minutes for the meeting of December 3, 2019, were approved. [GF/IK; 4-0-0].

4. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for November 2019 were approved. [IK/GF; 4-0-0]. Attached as Exhibits A and B.

5. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for December 2019 were approved. [GF/IK; 4-0-0]. Attached as Exhibits C and D.

6. Motion to recommend approval of $500 for NPG for the Welcome Neighbor Program approved subject to receipt of NPG application. [HH/GF; 4-0-0].

7. Motion to recommend approval for up to $1000 to participate in an anti-littering campaign with media purchases, signage, and trash cans. [SK/GF; 4-0-0].

8. Motion to recommend approval for $500 in public awareness campaign this fiscal year in regard to Tsunami Awareness. [SK/GF; 4-0-0].

9. The meeting adjourned at 9:15 a.m.