MINUTES
Budget and Finance Committee
May 5, 2020

1. The meeting was called to order at 9:05 a.m. Present were Hugh Harrison [HH], Ivan Spiegel [IS], George Francisco [GF], Evan White [EW] and Ira Koslow [IK]. Hosting the ZOOM meeting was Jasmine Elbarbary of DONE.
2. The agenda was approved. [IK /GF; 5-0-0].
3. Sima Kostovetsky [SK] joined the meeting at 9:10 a.m.
4. The minutes for the meeting of February 4, 2020, were approved. [IK /GF; 6-0-0].
5. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for January 2020 were approved. [IK /GF; 6-0-0].
6. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for February 2020 were approved. [IK /GF; 6-0-0].
7. Motion to recommend approval of the Monthly Expenditure [MER] and Expenditure to Date reports for March 2020 were approved. [IS /IK; 6-0-0].
8. Motion to recommend ratification of the following $5000 in Covid-19 expenses authorized by President Koslow pursuant to emergency rules approved.
   i. Community Foundation - $1,700;
   ii. Meals on Wheels - $900
   iii. Home at Last - $800
   iv. LAPD Foundation - $800
   v. Frontline Foods - $800
9. Motion to recommend reallocation of $5000 from Community Improvement Projects to Outreach to cover the Covid-19 expense approved. [IS /IK; 6-0-0].
11. Meeting adjourned at 10:00 a.m.