

MINUTES

Budget and Finance Committee

October 5, 2021

1. Meeting called to order at 9:07 a.m., Roll Call: present Andrea Boccaletti (AB), James Murez (JM), Daffodil Tyminski (DT), Ivan Spiegel (IS), Sima Kostovetsky
2. Motion to approve board agenda passed (AB,SK: 5-0-0)
3. Announcements: AB Announced that he will be buying 2 1TB hard drives for VNC president which were previously approved for administrative use and the saving of VNC files.

5. Minutes of committee meeting on September 7, 2021 were approved (DT,JM: 4-0-1) 7A. Motion for approval of the Monthly Expenditure Report (MER) and Expenditure

to date report for August, 2021 was made, voted on and approved. (JM,SK: 5-0-0)

7B. SK made a motion to change the amount the Outreach Committee is requesting for an

October 24th event on the Venice Pier from \$2,000 to \$1,200. (SK,AB: 3-1-0)

The motion to approve \$1,200 for the Oct. 24th event on the Venice Pier was denied.

(SK,AB: 1-3-0)

9. Meeting adjourned at 10:34 a.m.