

Committee Members:

Levon Baronian, B-1
Jeffrey Hartsough, CI-2
Howard Katchen, Acting
Chair, R-3
Lisa Petrus, R-4
Cheryl Shapiro, Stakeholder

**CITY OF LOS ANGELES
California**



**SHERMAN OAKS
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**Sherman Oaks Neighborhood Council
Finance Committee Meeting Minutes
Friday, March 25, 2022 6:30 PM
Virtual Meeting**

Minutes of the Finance Committee

I. Meeting was called to order by Jeffrey Hartsough at 6:35 PM

Committee Members Present – Jeffrey Hartsough, Lisa Petrus, Cheryl Shapiro, 3 present – 2 absent, (Levon Baronian, Howard Katchen). Quorum Achieved

II. COMMENTS BY PUBLIC OFFICIALS

There were no public officials present.

III. TREASURERS REPORT

The next scheduled meeting will be April 27, 2022 at 6:30 pm.

IV. THE FOLLOWING FUNDING MOTION/ACTION ITEM WAS REVIEWED & ACTED UPON:

- a. Discussion of agenda item IV a, A motion to approve the expenditure of up to \$4,900.00 for SONC's Summer Movie Series June event at the Van Nuys Sherman Oaks War Memorial Park was brought by Cheryl Shapiro and seconded by, Lisa Petrus. Vote was unanimous by SONC Finance Committee members in attendance (Hartsough, Petrus, Shapiro – 3 Yes) and – (2 absent Katchen, Baronian).

There were no public comments.

V. GENERAL PUBLIC COMMENTS ON NON-AGENDA ITEMS:

There were no public comments on non-agenda items.

VI. Meeting was adjourned at 6:50 PM.