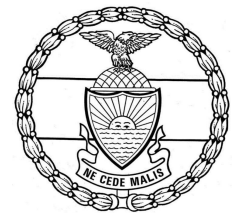


THE CITY OF NEW YORK
BOROUGH OF THE BRONX
COMMUNITY BOARD 7



HON. VANESSA L. GIBSON., BOROUGH PRESIDENT

YAJAIRA, CHAIRPERSON

KARLA CABRERA CARRERA, DISTRICT MANAGER

BUDGET, PERSONNEL & ETHICS COMMITTEE

Chair:	Jean Hill
Meeting Date:	November 20, 2023
Meeting Time:	6:30 PM
Meeting Location:	Tracey Towers- Building 40, Community Room B 40 West Mosholu Parkway South, Bronx, NY 10468
Members In Attendance:	✓ Jean Hill ✓ Yajaira Arias _ Erick Ascensio ✓ Andrew Laiosa _ Barbara Stronczer
Minutes done by:	Jean Hill

Minutes:

- I. Guidelines & Code of Conduct for the meeting were read by the Chair**
- II. Introductions/Attendance- Quorum met**
- III. Review of Previous Minutes- October Minutes approved**
- IV. New Business**
 - A. Review of Community Board Internal Expense Report. Fiscal year 2024 {July 1, 2023 - June 30, 2024}**
 - 1. Starting Budget \$257,507.00 same as last fiscal year. Additional funds \$1,500.00 from Civic Engagement Commission Grant and \$1000.00 MAS of New York. Total funds \$260,007.00
 - 2. Full review of Expenses items totaling \$256,840.77 leaving a balance of \$3166.23
 - 3. Office Staff consist of District Manager and Community Coordinator. Community Associate position is in the process of being filled
- V. Next Meeting Date: TBA**
- VI. Meeting was adjourned**

THIS MEETING'S MINUTES ARE SUBJECT TO CHANGE. FOR THE MOST UP-TO-DATE INFORMATION, PLEASE CONTACT US AT:

229-A EAST 204TH STREET ♦ BRONX, NY 10458 ♦ PHONE: (718) 933-5650

E-MAIL: KCABRERACARRERA@CB.NYC.GOV ♦ WEBSITE: WWW.NYC.GOV/BRONXCB7