



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



RUBEN DIAZ, JR., BOROUGH PRESIDENT

ADALINE WALKER-SANTIAGO, CHAIRPERSON

DUSTIN ENGELKEN, DISTRICT MANAGER

BUDGET/PERSONNEL & ETHICS COMMITTEE
MEETING MINUTES

Thursday, May 29, 2014 @ 6:30 PM

- I. Sign-in sheet in file
- II. Old Business:
 - A. The order for the security cameras was processed and a deposit was given to the company.
 - B. We are still waiting for the final details on the new awning and gates.
 - C. It was agreed that attendance letters would be sent to Walter Bell and Paul Foster.
- III. Carfare Reimbursement:
 - A. It was the committee's understanding that we could only reimburse members with a metro card. Dustin will be looking into this matter and finding out from the MTA if we could transfer our metro cards which expire this August
- IV. New Business:
 - A. The committee was waiting for an estimate for the cost of constructing cabinets along the back wall of our meeting room. The purchase of additional furniture for the office was also discussed
- V. The meeting adjourned at 8:15 PM