

Finance Committee *Meeting Agenda*

Date: September 21, 2022
Time: 7:00 – 8:00 pm
Location: Flood Room

Attendees: *Called to order at pm*

Library Administration		Board		Members of The Public
	Molly Pandelli		Carleen Welch	
	Marie Turkovich		John Rydquist	
	Leslie Polott		Rob Swendenborg	
			Basil Musnuff	
			Tim Clarke	

AGENDA	
Investment Account Review	<ul style="list-style-type: none"> • Legacy Presentation
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> • Financial Statements July 2022 • Financial Statements August 2022
Other Business	<ul style="list-style-type: none"> • Audit Review and Recommendation on Post Engagement Conference • January 2023 Finance Committee Meeting date change • Finance Committee Minutes- Prior meetings • Other business as necessary • Comments from public
Next Finance Meeting – October 19, 2022	