



**Finance Committee Special Meeting  
Thursday, March 21, 2019  
Russell Library Meeting Room 2  
9:00AM**

**AGENDA**

1. Call to Order
  2. Public comments
  3. Approval of Minutes
    - a. **MOTION:** Approve Finance Committee meeting minutes of February 27, 2019
  4. Evaluation of auditors and discussion of FY19 quote
    - a. **MOTION:** Accept Russell Library's FY18 audit as presented by Perlroth & Company on February 27, 2019
  5. Review proposed FY20 Russell Library Company budget
    - a. **MOTION:** Recommend the FY20 Russell Library Company budget for approval at the next Board meeting
  6. Set date for next Finance Committee meeting
  7. Adjournment
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