



**Finance Committee Special Meeting
Thursday, April 11, 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 and March 21, 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. Update from Bob Marcinek of Essex Financial Services
 7. Discuss future withdrawal frequency from EFS based on cash needs
 8. Set date for next Finance Committee meeting
 9. Adjournment
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