

**Red Feather Lakes Mountain Library District
Finance Committee Meeting
January 10, 2018, 8:30 am
Agenda**

Meeting Called to Order and welcome attendees

Minutes of Previous Meeting reviewed

Review the Financial Reports for December

Report of meeting with CPA, Dana, to close out the 2017 fiscal year

Discussion of the next step for exemption from audit for 2017

Upcoming expected 2018 financial issues

Review of committee officers: chairman, secretary

Review of committee membership

First-of-year review of committee protocol, including schedule for 2018 and meeting time

Noting upcoming 2018 policies for review that influence or impact library financial issues (strategic plan)

Garnishment payments and how they are processed

Other business

Next Meeting: TBD

Adjournment