

Red Feather Lakes Community Library

Finance Committee Meeting Agenda

January 11, 2019 9AM

Welcome

Review or Correction of the minutes of the last meeting

Discussion of the final December 2018 monthly financials

Review of the closing of the 2018 financial year – Jeanette

Review/approval of the 2018 financial year exemption from audit

Financial issues ahead with the EBSCO Solar Grant

Committee meeting schedule for 2019

Adjournment

Next meeting scheduled: TBD