

**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**SEPTEMBER 21, 2017**  
**7:45 P.M.**

1. Chair Elsa Volpe called the meeting to order at 7:45 p.m.
2. Upon roll call the following were present:  
  
Committee members: Elsa Volpe and Chris Pesko  
Absent: Michelle Mondia  
Also present: Trustees Carole Bilbo, Chris Pesko, and Marisa Santangelo, Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Office Manager Maureen Delaney, Adult Services Librarian Phil Collins, and Hollis Hanson-Pollock from Crowe Horwath  
Trustee Peter Fosco arrived at 7:47 p.m.
3. The Committee reviewed payroll, transfers and September vouchers.
4. Unfinished Business: none
5. New Business
  - a. Auditor's Report
    - i. Hollis Hanson-Pollock from Crowe Horwath reported the findings from the library's annual audit.
      1. The library received a "clean" opinion.
      2. The library is in a good financial position.
6. Adjournment

  
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Elsa Volpe, Committee chair

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Date filed (Office)