

**ELMWOOD PARK PUBLIC LIBRARY
BOARD OF TRUSTEES
FINANCE COMMITTEE MINUTES
Ferrentino January 8, 2024
7:00 P.M.**

- Trustee Balundis called the Building Committee at 7:02 P.M.
- Upon the roll call, the following committee members were present:
 - a. Present Trustee Fosco, Trustee Santangelo, and Trustee Balundis
 - b. Absent: Trustee Narayan
 - c. Also present, Trustee Pesko and Trustee Monahan

- Public Comment

None

- Unfinished Business

None

- New Business

Director Consiglio introduced John Wysocki of GW& Associates (GW&A) who performed the EPPL audit for the Fiscal Years of 2022-23. John Wysocki reviewed the financials and pointed out that the audit went considerably better than in years past. The audit reported that credit card statements, inadequate audit trails, and missing documentation were found but noted that this occurred before the director's hiring on November 21, 2022.

Director Consiglio reported to the board that he implemented internal controls to ensure maintenance and safeguard supporting documentation for all financial transactions.

- Adjournment

A motion was made by Trustee Balundis and seconded by Trustee Fosco to adjourn the meeting at 7:31 P.M.

Upon roll call the EPPL Board voted as follows:

Ayes 3 Nays 0 Absent 0

- Next Meeting: TBA



Alice Balundis, Committee Chairman



Date approved