

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
February 16, 2017
7:30 P.M.**

1. Call to Order

2. Roll Call

3. Review of Payroll, Transfers, and February Vouchers:

4. Unfinished Business:

5. New Business:
 - a. Draft FY 17-18 Budget
 - b. Draft Capital Savings Plan
 - c. Auditor Engagement Letter

6. Adjournment

7. Next Regularly Scheduled Meeting: March 16, 2017

NOTE: Time change from regular 7:45 p.m. time to 7:30 p.m.