

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
February 19, 2015
7:30 P.M.**

1. Call to Order

2. Roll Call

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

4. Unfinished Business:
 - a. ProPay agreement for SWAN

5. New Business:
 - a. Schedule Annual Fraud Risk Assessment
 - b. Schedule Finance and Investment policy review
 - c. Draft FY15/16 Budget review

6. Adjournment

7. Next Regularly Scheduled Meeting: March 19, 2015