

ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

JANUARY 17, 2019
7:30 P.M.

1. Chair Elsa Volpe called the meeting to order at 7:34 p.m.

2. Upon roll call the following were present:

Committee members: Elsa Volpe, Michelle Mondia, and Chris Pesko

Board Members: Carole Bilbo and Marisa Santangelo

Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney

3. The Committee reviewed payroll, transfers and January vouchers.

4. Unfinished Business: none

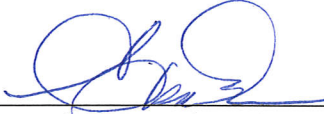
Trustee Peter Fosco arrived at 7:42 p.m.

5. New Business

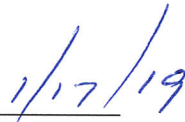
a. Review of FY19-20 Draft Budget

i. The Committee reviewed the draft budget for FY19-20

6. The next Finance committee meeting will be scheduled as needed.



Elsa Volpe, Committee chair



Date filed (Office)