

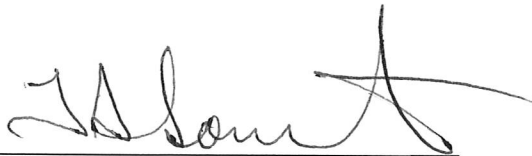
ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

MARCH 19, 2015
7:30 P.M.

1. Committee Chair Terri Sorrentino called the meeting to order at 7:30 p.m.
2. Upon roll call the following Committee Members were present:

Trustees: Chris Pesko, Terri Sorrentino, Carole Bilbo, and Jonathan Rivera
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney
Absent: Committee member Orlando Vale

Trustee Joe Bertolli arrived at 7:51 p.m.
3. The Committee reviewed the payroll, transfers, and March vouchers.
4. Unfinished Business
 - a. Draft FY 15/16 Budget Review
 - i. The Committee discussed the proposed budget for the new fiscal year.
5. The meeting adjourned at 7:55 p.m.
6. The next regularly scheduled Finance Committee Meeting will be held April 16, 2015 at 7:45 p.m.



Terri Sorrentino, Committee Chairperson

Date filed (Office)