

ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

May 11, 2021
7:00 P.M.

1. Chair Elsa Volpe called the meeting to order at 7:09 p.m.

2. Upon roll call the following were present:

Committee members: Treasurer Elsa Volpe and Trustee Peter Fosco

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

3. The Committee reviewed Request for Proposal documents from four different potential auditors. We received proposals from Crowe, Lauterbach & Amen, GW & Associates, and Tighe, Kress & Orr. All companies met the criteria listed in the RFP. The Committee discussed the proposals and determined a recommendation for the Board.

4. Auditor Recommendation

A motion was made by Elsa Volpe, and seconded by Peter Fosco, that the Finance committee recommend the Board enter into the proposed three-year contract with GW & Associates as the library's auditors.

5. The meeting adjourned at 7:41 p.m.



Elsa Volpe, Committee Chair

Date filed (Office)