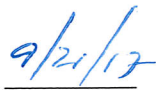


**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**AUGUST 17, 2017**  
**7:45 P.M.**

1. Chair Elsa Volpe called the meeting to order at 7:48 p.m.
2. Upon roll call the following were present:  
  
Committee members: Elsa Volpe, Michelle Mondia, and Chris Pesko  
Also present: Trustees Marisa Santangelo and Carole Bilbo, Director Tiffany Verzani, Assistant Director Jason Stuhlmann, and Office Manager Maureen Delaney
3. The Committee reviewed payroll, transfers and August vouchers.
4. Unfinished Business: none
5. New Business
  - a. Preliminary Audit Report
    - i. Tiffany had some questions about the revenue lines and will follow up with Hollis.

  
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Elsa Volpe, Committee chair

  
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Date filed (Office)