

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
February 21, 2019
7:45 p.m. in Korbel Room**

1. Call to Order
2. Roll Call
3. Review of Payroll, Transfers, and January Vouchers:
4. Unfinished Business
 - a. Review of FY19-20 Draft Budget
 - i. Minimum wage increase bill
5. New Business
 - a. Investment Policy (Review by BGPP)
 - b. Fund Balance Policy (Review by BGPP)
 - c. Transfer from General Fund CD
6. Adjournment
7. Next Regularly Scheduled Meeting: TBD