

RFPL Finance Committee

Draft Minutes

October 20, 2016

In Attendance: Gary Fox, Martha Rowley (chair), Carol Blackwood, Heidi Lauricella, Mary Van Hartesveldt (staff), Celina Houlne (director)

1. Meeting called to order at 6:35pm in the top floor meeting room.
2. No additions to agenda needed.
3. No public comment.
4. A motion was made "To approve the minutes for the October 18, 2015 finance meeting as written". This passed unanimously.
5. The committee reviewed the FY17 budget.
6. The committee reviewed the FY18 budget. A motion was made for the finance committee "To bring the proposed FY18 budget as written to the full board."
7. No new business.
8. A next meeting will be planned when needed. Date and time TBA.
9. There were no tasks assigned.
10. The committee did not enter executive session.
11. Meeting adjourned at 7:30pm

Respectfully submitted

Heidi Lauricella