

**ELMWOOD PARK PUBLIC LIBRARY
FINANCE/AUDIT COMMITTEE MEETING
AGENDA
April 16, 2015
7:45 P.M.**

1. Call to Order
2. Roll Call
3. Review of Payroll, Transfers, and February Vouchers:
4. Unfinished Business:
 - a. Draft FY15/16 Budget review
 - b. Fraud Risk Assessment
5. New Business:
6. Adjournment
7. Next Regularly Scheduled Meeting: May 21, 2015