

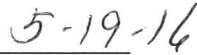
**ELMWOOD PARK PUBLIC LIBRARY**  
**Minutes of FINANCE/AUDIT COMMITTEE MEETING**

**APRIL 21, 2016**  
**7:45 P.M.**

1. Committee Chair Carole Bilbo called the meeting to order at 7:46 p.m.
2. Upon roll call the following were present:  
  
Committee Members: Carole Bilbo, Jonathan Rivera, and Terri Sorrentino  
Trustees: Chris Pesko and Elsa Volpe  
Also present: Director Tiffany Verzani and Office Manager Maureen Delaney  
  
Trustee Joe Bertolli and Assistant Director Jason Stuhlmann arrived at 7:48 p.m.
3. The Committee reviewed the payroll, transfers, and April vouchers.
4. Unfinished Business – none
5. New Business
  - a. Fraud Risk Assessment
    - i. We received a Fraud Risk Assessment from the auditor.
6. The next regularly scheduled Finance Committee Meeting will be held May 19, 2016 at 7:45 p.m.



Carole Bilbo, Committee Chairperson



Date filed (Office)