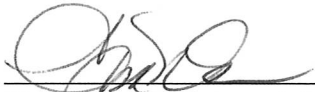


ELMWOOD PARK PUBLIC LIBRARY
Minutes of FINANCE/AUDIT COMMITTEE MEETING

MAY 17, 2018
7:45 P.M.

1. Chair Elsa Volpe called the meeting to order at 7:50 p.m.
2. Upon roll call the following were present:

Committee members: Michelle Mondia and Elsa Volpe
Absent: Chris Pesko
Also present: Director Tiffany Verzani, Assistant Director Jason Stuhlmann, Office Manager Maureen Delaney, Trustees Carole Bilbo and Marisa Santangelo, and Hollis Hanson-Pollock from Crowe Horwath
3. The Committee reviewed payroll, transfers and May vouchers.
4. Unfinished Business: Investment Resolution
 - a. The committee discussed the financial investment options and recommended the Board approve the Investment Resolution.
5. New Business
 - a. Auditor
 - i. This was tabled to the Board meeting.
6. The next Finance committee meeting will be scheduled as needed.



Elsa Volpe, Committee chair

Date filed (Office)