



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** August 15, 2018

**Time:** 7:00 – 8:30 pm

**Location:** Kanter Room

**Attendees:**

Library Administration		Board of Trustees		Members of The Public
	Laura Greer		Carleen Welch	Hudson League of Women Voters
	Molly Pandelli		John Rydquist	
	Leslie Polott		Anne Suntken	
			Becky Thompson	
			Basil Musnuff	

AGENDA	
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>• Financial Statements, Investment Fund Review –July 2018</li> <li>• Investment Fund Review               <ul style="list-style-type: none"> <li>○ Investment Advisor update</li> </ul> </li> </ul>

<b>Other Business</b>	<ul style="list-style-type: none"><li>• Creativity Lab Update</li><li>• Children's Room Update</li><li>• Update on Fraud issue (if any)</li><li>• Other, if necessary</li></ul>

