



HUDSON LIBRARY
& HISTORICAL SOCIETY

Finance Committee

Meeting Agenda

Date: November 12, 2018

Time: 7:00 – 8:30 pm

Location: Kanter Room

Attendees:

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

| AGENDA | |
|---|---|
| <p>Fiscal Officer Monthly Financial Review</p> | <ul style="list-style-type: none"> • Financial Statements, Investment Fund Review – October 2018 • Investment Fund Review <ul style="list-style-type: none"> ○ Baldwin fees |
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| Other Business | <ul style="list-style-type: none">• Audit Update• Other topics as necessary• Minutes from last meeting |
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| NEXT MEETING – December 12, 2018 | |