



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** February 20 , 2019

**Time:** 7:00 – 8:30 pm

**Location:** Laurel Lake Room

**Attendees:**

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

| AGENDA   |  |
|--|--|
| <b>Investment Fund Review</b>                  | Discussion with Brian Bishop, Financial Consultant <ul style="list-style-type: none"> <li>• Expansion of Brian’s Role</li> <li>• Portfolio Performance</li> <li>• Portfolio Diversification</li> </ul> |
| <b>Fiscal Officer Monthly Financial Review</b> | <ul style="list-style-type: none"> <li>• Financial Statements, Investment Fund Review – January 2019</li> </ul>  |
| <b>Other Business</b>                          | <ul style="list-style-type: none"> <li>• Other topics as necessary</li> <li>• Minutes from last meeting</li> </ul>   |

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| <b>NEXT MEETING – March 20, 2019</b> |  |