



HUDSON LIBRARY
& HISTORICAL SOCIETY

Finance Committee

Meeting Agenda

Date: March 20 , 2019

Time: 7:00 – 8:30 pm

Location: Kanter Room

Attendees: *Called to order 7:02 pm*

Library Administration	Board	Members of The Public
Molly Pandelli	Carleen Welch	Hudson League of Women Voters
Leslie Polott	Michelle Marshall	
	John Rydquist	
	Rob Swendenborg	
	Becky Thompson	
	Basil Musnuff	

AGENDA	
Fiscal Officer Monthly Financial Review	<ul style="list-style-type: none"> • Financial Statements – February 2019 • Investment Fund Review <ul style="list-style-type: none"> ○ Rebalance
Budget	<ul style="list-style-type: none"> • General, Private, Brewster and Capital Review • Capital transfer
Other Business	<ul style="list-style-type: none"> • Other topics as necessary • Minutes from last meeting

NEXT MEETING – April 17, 2019	