



HUDSON LIBRARY  
& HISTORICAL SOCIETY

# Finance Committee

## Meeting Agenda

**Date:** June 19 , 2019

**Time:** 7:00 – 8:30 pm

**Location:** Kanter Room

**Attendees:** *Called to order X:XX pm*

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

AGENDA	
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>Financial Statements May, 2019</li> </ul>
<b>Investment Fund Policy</b>	<ul style="list-style-type: none"> <li>Advisor &amp; Policy discussion               <ul style="list-style-type: none"> <li>Review forecasts</li> <li>Discuss Investment Objective and Risk Tolerance</li> </ul> </li> </ul>
<b>Other Business</b>	
NEXT MEETING –	