



## Finance Committee Meeting Agenda

**Date:** January 15, 2025  
**Time:** 7:00 – 8:00 pm  
**Location:** Flood Room

**Attendees:** *Called to order at pm*

Library Administration	Board	Members of The Public
Molly Pandelli	Carleen Welch	Hudson League of Women Voters
Marie Turkovich	John Rydquist	
Leslie Polott	Rob Swedenborg	
	Basil Musnuff	
	Tim Clarke	

AGENDA	
<b>Investment Portfolio Review</b>	<ul style="list-style-type: none"> <li>• Clearsted presentation</li> </ul>
<b>Fiscal Officer Monthly Financial Review</b>	<ul style="list-style-type: none"> <li>• Financial Statements – November 2024</li> <li>• Financial Statements – December 2024</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Private Funds Expense Budget</li> <li>• Other business as necessary</li> <li>• Comments from public</li> <li>• Finance Committee Minutes- Prior meeting</li> </ul>
<b>Next Meeting</b>	February 19, 2025