

Waukegan Public Library Finance/Audit Committee Meeting

AMENDED AGENDA

Wednesday, March 18, 2015

5:30 p.m. Board Room

128 N. County Street

Waukegan, IL 60085

Call to Order

Chair Jesus Ruíz

Roll Call to Constitute a Quorum

Linda Gfesser

Agenda

Chair Jesus Ruíz

Motion to Approve Agenda of WPL Finance/Audit Committee March 18, 2015 Meeting

Minutes

Motion to Approve Minutes of WPL Finance/Audit Committee February 10, 2015, Meeting

Action Agenda

- Review of FY16 Budget
- Formalize any Committee recommendations to WPL Board based on above discussions

Adjourn

The Duties of the Finance/Audit Committee

The Finance/Audit Committee shall have prepared and presented to the board a statement for the annual budget presentation to the City Council, and shall with the Executive Director present a working budget for the use and guidance of the board. The Finance/Audit Committee shall oversee all accounts and funds of the board. The committee shall oversee the preparation and filing of a written audit annually as required by law.

For questions or comments, please e-mail the Board at wplboard@waukeganpl.info or visit the Board's website at www.waukeganpl.org/board-of-trustees