

**ROLLING MEADOWS LIBRARY BOARD
FINANCE COMMITTEE AGENDA
6:00 P.M – WEDNESDAY, JUNE 12, 2024
LIBRARY BOARD ROOM**

- I. Call To Order
- II. **Decision:** Shall the Finance Committee approve last month's Finance Committee Minutes as presented?
- III. Meeting Open to the Public for Twenty Minutes
- IV. Unfinished Business
- V. New Business:
 - A. Review monthly financial statements, including the Budget Vs. Actual and Expenses By Account, Current Month Reports – Attachment A - 06/12/2024
 - B. **Decision:** Shall the Finance Committee approve the expenses as presented in Attachment A - 06/12/2024 for presentation to the Library Board?
 - C. Annual Audit Report – Paul Inserra, CPA- ATA Group
 - D. Other New Business
- VI. Adjournment