



**Finance Meeting Minutes  
Finance Committee  
Saturday, February 23, 2019 11:00am  
Library Meeting Room**

1. Call to Order: Meeting call to order at 11:00 am
2. Roll Call: Lucy Hospodarsky, President; Nora Loreda, Treasurer; Carmen Patlan, Executive Director
3. Public Comment from the Floor: None
4. Old Business: None
5. New Business
  - a. Review of FY19 budget and monies left to spend:  
Lucy Hospodarsky and Nora Loreda reviewed the P & L year to date vs budget line by line to determine how much we would spend before April 30, 2019, and how much would be remaining by the end of FY19.
6. Adjournment: 1:30 pm

Board of Trustees

Lucy Hospodarsky, President • Laurie Lenzini, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Barbara Cizek, Diana Joren, Maribeth Kuebler, Patricia Lenzini

Carmen Patlan, Executive Director    [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)