



**Meeting Minutes
Finance Committee
Tuesday May 7, 2019 6:00pm
Library Meeting Room**

1. Call to Order: 6:00pm
2. Roll Call: President, Lucy Hospodarsky; Treasurer, Nora Loredó
3. Public Comment from the Floor: None
4. Old Business: Prepare final updates to FY20 Budget for Board approval
5. New Business: None
6. Adjournment: 9:02pm

Board of Trustees

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

Trustees: Bertha Chavez, Barbara Cizek, Janell Cleland, Diana Joren,, Patricia Lenzini

Carmen Patlan, Executive Director director@highwoodlibrary.org