



AGENDA – FINANCE MEETING
HIGHWOOD PUBLIC LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE
Location: Highwood Public Library
Wednesday February 21, 2024 5:45pm

1. Call to order
2. Roll call
3. Public comment from the floor

4. New business
 - a. Discussion on selection of accounting firm for monthly reviews and annual audit preparation.
 - b. Timing of budgeting proxies for FY 2025

5. Adjournment

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Lorena Victorica

Laura Ramirez, Executive Director, director@highwoodlibrary.org