



FINANCE MEETING MINUTES  
HIGHWOOD PUBLIC LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Public Library  
Wednesday February 21, 2024 5:45pm

1. Call to order 5:45pm
2. Roll call: Lucy Hospodarsky, Nancy Pastroff, Jason Muelver, Nora Loreda
3. Public comment from the floor- None
4. New business
  - a. Discussion on selection of accounting firm for monthly reviews and annual audit preparation. Nancy Pastroff presented estimated costs for 2 audit firms.
  - b. Timing of budgeting process for FY 2025. Lucy Hospodarsky and Nancy Pastroff to get together to start the set up of the template for FY2025 budget.
5. Adjournment-6:05pm

Board of Trustees

Lucy Hospodarsky, President • Janell Cleland, Vice President • Catherine Regalado, Secretary • Nora Loreda, Treasurer  
Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nancy Pastroff  
Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)