



AGENDA – FINANCE MEETING  
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library  
Monday, February 24, 2025 6:30 PM

1. Roll Call
2. Public Comment
3. New Business
  - a. Electronic banking
  - b. Update on accounting firm
  - c. Update on FY23 Audit
  - d. Approval of minutes from January 18, 2025 meeting.
4. Adjournment

Board of Trustees

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

Trustees: Bertha Chavez, Paul Martinez, Jason Muelver, Nancy Pastroff

Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)

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