



AGENDA – FINANCE MEETING  
HIGHWOOD LIBRARY & COMMUNITY CENTER FINANCE COMMITTEE

Location: Highwood Library  
Wednesday June 12, 2024 6:00pm

1. Call to order
2. Roll call
3. Public comment from the floor
4. New business
  1. Review of the updated Financial Management Policy.
  2. Approval of recommended changes to the Financial Management Policy.
  3. Review of grant shortages and budget adjustments.
  4. Review discussion with IMET.
  5. Review Finance meeting minutes.
  6. Approval of Finance meeting minutes.
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, Nancy Pastroff  
Laura Ramirez, Executive Director [director@highwoodlibrary.org](mailto:director@highwoodlibrary.org)