

Board of Trustees  
Finance Committee  
AGENDA

6:30 P.M.

Main Library Ludlow Room

Dr. Barnard

Dr. Rogen

Ms. Tendulkar

- I. Call to Order
- II. Approval of Minutes – July 10, 2023 Meeting (Revised)  
– August 14, 2023 Meeting
- III. Fiscal Officer’s Report
  - A. Financial Statements – August 31, 2023
  - B. GFOA Best Practice for Operating Reserve
- IV. New Business
- V. Adjournment