

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 3, 2021**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 7:00 p.m. on November 3, 2021 via a virtual meeting.

COMMITTEE MEMBERS PRESENT: C. Smith, S. Sheppard and G. Mayfield.

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: J. Kelly, Director; S. McDuff, Associate Director; C. Hall, Associate Director; B. McDermott, Financial Business Office Manager; D. Frank-Rice, IT Manager; M. Thom, Director – County Finance Department and R. Inskeep, Team Leader - County Finance Department

Staff from the County Finance Team reviewed the Audit for the year ending June 30, 2021 with members of the FCPL Board of Trustees Finance Committee. The audit will be presented to the FCPL Board of Trustees for approval at the November 17, 2021 meeting at 7:00 p.m.

Meeting Adjourned at 7:25 p.m.



M. O'Leary, Chair
Frederick County Public Libraries Board of Trustees