

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 2, 2016**


The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on November 2, 2016.

COMMITTEE MEMBERS PRESENT: C. Smith, S. Manny, and K. Kane.

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: D. Batson, Director, J. Kelly, Associate Director, A. Sherwood, Financial Business Office Manager and R. Putman, Team Leader – Finance Division/Frederick Co. Government.

The Fiscal Year 2016 Audit was presented by Ronni Putman, Frederick County Accounting Office Team Leader, to members of the Finance Committee. Members of the Finance Committee reviewed the Audit prior to the full presentation to the FCPL Board of Trustees for approval.



George Laugehi, Chair
FCPL Board of Trustees