

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 7, 2018**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 6:00 p.m. on November 7, 2018.

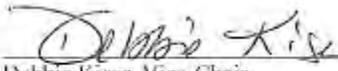
COMMITTEE MEMBERS PRESENT: C. Greenway, M. O’Leary and C. Smith

COMMITTEE MEMBERS ABSENT: None

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

Staff from the County Finance Team reviewed the Fiscal Year 2018 Audit 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 7, 2018 meeting at 7:00 p.m.

Meeting Adjourned at 7:00 p.m.


Debbie Kiser, Vice-Chair
Frederick County Public Libraries Board of Trustees