

**FREDERICK COUNTY PUBLIC LIBRARIES BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING MINUTES
NOVEMBER 1, 2023**

The Frederick County Public Libraries Board of Trustees Finance Committee Meeting convened at 7:00 p.m. on November 1, 2023 at the C. Burr Artz Library – Administrative Conference Room.


COMMITTEE MEMBERS PRESENT: T. Lancaster, S. Sheppard, and K. Spertzel.

COMMITTEE MEMBERS ABSENT: None

STAFF PRESENT: J. Kelly, Director; S. McDuff, Associate Director B. McDermott, Financial Business Office Manager; and R. Bowman, Accounting Supervisor - County Finance Department

R. Bowman reviewed the Audit for the year ending June 30, 2023 with members of the FCPL Board of Trustees Finance Committee. The final audit will be presented to the FCPL Board of Trustees for approval at the November 15, 2023 meeting at 7:00 p.m.

Meeting Adjourned at 7:25 p.m.



Jenny D'Agostino, Chair
Frederick County Public Libraries
Board of Trustees