

Brooks Memorial Library

Finance Committee

Tuesday September 6, 2022 4:45 PM (EST)

<https://us02web.zoom.us/j/85923596854?pwd=N25tYUFvakZ2VDc2NkFCc1hlaHlFZz09>

AGENDA

- 1) Call to Order
- 2) Agenda/Changes or additions
- 3) Approval of Minutes of August 1, 2022 ([link](#))
- 4) Public Comment
- 5) Continuing Business
 - Loud fund and collection – Review Schlegel proposal
 - Endowment Performance
 - Brooks Building Fund
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- 6) New Business
 - Insurance
- 7) Adjourn
- X) Placeholder
 - Financial reporting
 - Process documentation
 - Gift policy