



Illinois Heartland Library System

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## FINANCE COMMITTEE MEETING

Thursday, September 14, 2017 at 3:00 p.m.

(via ZOOM and at the office listed below)

<https://zoom.us/j/746772429>

Office location: 6725 Goshen Road, Edwardsville, IL 62025

### Members:

Sara Zumwalt, Chairwoman

Mary Biel

Tina Hubert

John Phillips

Sandra West

Adrienne Elam, Staff

1. Call to Order
2. Roll Call
3. Auditor's Presentation - FY2017 Audited Financial Statements Draft (**Attachment 3.1**)
4. Approval of Minutes from August 10, 2017 Meeting (**Attachment 4.1**)
5. Unfinished Business
6. New Business
  - a. Acceptance of August 2017 Bills (**Attachment 6.1**)
  - b. Acceptance of August 31, 2017 Financial Reports (**Attachment 6.2**)
7. Next Steps
8. Next Meeting – Thursday, October 12, 2017
9. Public Comment
10. Announcements
11. Adjournment

*The Illinois Heartland Library System strives to ensure that its meetings are accessible to individuals with disabilities. If you are an individual with a disability and require assistance to observe or participate in this meeting, please contact any system office at least 48 hours prior to the start of the meeting with your specific request.*

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IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

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