



**ILLINOIS HEARTLAND LIBRARY SYSTEM
FINANCE COMMITTEE MEETING**

Tuesday, September 15, 2015 at 4:00 p.m.

(via phone, Adobe Connect, and at the office listed below) Phone
connection: 1.800.444.2801 | Conference code: 3892694

Adobe Connect Link: <http://webjunctionillinois.adobeconnect.com/finance/>

Office location: 6725 Goshen Road, Edwardsville, IL 62025-7707

Members:

Lynda Clemmons
Alayna Davies-Smith
Rachel Fuller
Tina Hubert
Sandra West, Chair

AGENDA

1. Roll Call
2. Approval of August 2015 Draft Minutes (**Attachment A**)
 - August 19, 2015 Meeting
3. Public Comments
4. Unfinished Business
 - FY 2014-15 Audit Fieldwork Status Update
5. New Business
 - Confirm monthly meeting date and time
 - August 2015 Bill Payments (**Attachment B**)
 - August 2015 Credit Card Transactions (**Attachment C**)
 - Statement of Revenues and Expenditures (**Attachment D**)
6. Questions/Concerns from Committee
7. Public Comments
8. Adjourn

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217-352-0047

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500 South Madison
Du Quoin, IL 62832
618-985-3711

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