



**West Georgia
Regional
Library System**

May 10, 2024 at 10:30 a.m.
Join with Google Meet
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(US) +1 219-281-4225 PIN: 341 621 874#

West Georgia Regional Library System Board of Trustees Finance Committee Virtual Work Session

Call to Order

Attendance

Approval of Agenda

Approval of Minutes from March 12, 2024 Meeting

Old Business

New Business

- Action Item: AUP & Audit Approval, Amanda Wilkson CPA
- Action Item: Q3 FY24 Financial Reports
- Action Item: FY24 Proposed Amended Budget
- Action Item: FY25 Proposed Budget
- Action Item: Reserve Funds CD
- Discussion Item: Financial Software Transition Update

Adjournment

Next Meeting: July 9, 2024

