



**West Georgia
Regional
Library System**

May 14, 2024 at 10:30 a.m.
West Georgia Regional Library System
Administrative Office Conference Room
124 W. Chandler St.
Carrollton, GA 30117

West Georgia Regional Library System Board of Trustees Finance Committee - Regular Meeting

Call to Order

Attendance

Approval of Agenda

Approval of Minutes from March 12, 2024 Meeting

Old Business

New Business

- **Action Item: AUP & Audit Approval**
- **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

