



## **West Georgia Regional Library System Board of Trustees Finance Committee Meeting**

September 28, 2021 at 9:00 a.m.

This meeting shall be via teleconference per O.C.G.A. 50-14-1(g).

The link for simultaneous viewing of the meeting is  
[meet.google.com/hzd-fmsz-ofp](https://meet.google.com/hzd-fmsz-ofp)

Call to Order

Approval of Agenda

Approval of Minutes

- June 8, 2021 Regular Meeting

Old Business

- Update on FY21 Closeout
- Update on JAT Accounting Services
- Update on Grants

New Business

- Action Item: Review of Reconciled 2-month FY2022 Financial Statements
- Action Item: Second Reading - WGRLS Finance Policy
- Action Item: Consideration of Budget Amendment FY2022-01

Adjournment