



**KELLOGG-HUBBARD LIBRARY
FINANCE COMMITTEE MEETING**

Tuesday, October 8, 2024, 11:00 AM – 12:00 PM

[Teams Meeting](#)

1. Approve Agenda
2. Approve Minutes of the 6/4/24 Meeting
3. Approve Minutes of 9/9/24 Meeting
4. Review Q1 financial reports
5. Review and approve FY24 financial reports and 990
6. Discussion of construction alternates
7. Other business
8. Adjournment

Attachments:

- 6/4/24 Draft Minutes
- 9/9/24 Draft Minutes
- YTD budget v. actuals as of September 30, 2024 –
- Statement of Financial Position as of August 30, 2024
- FY24 Year-End Financial Statements
- 990 Draft
- Construction alternate funding review

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