

River Forest Public Library

Finance Committee Agenda

December 8, 2016

7:30 p.m.

1. Call to Order
2. Roll Call
3. Minutes of October 12, 2016 Finance Committee Meeting
4. Old Business
 - a. Review of draft financial policies
 - Board Oversight
 - Fiscal Accountability
 - Investment of Public Funds
 - b. 2017-18 draft budget (with 2018-19 projections)
 - c. 3 yr. Capital Budget (draft)
5. Adjournment