

**River Forest Public Library
Finance Committee Meeting
AGENDA
Thursday, January 7, 2021 - 8:30 am**

Online Zoom Meeting

This meeting will take place virtually via phone or computer. You may listen to the meeting by participating in a telephone conference call as follows, dial-in number: 312-626-6799 with meeting ID: 897 0473 0057. You may also participate via the following link:
<https://us02web.zoom.us/j/89704730057>

1. Call to Order
2. Roll Call
3. Minutes of November 5, 2020 Finance Committee Meeting
4. New Business:
 - a. Audit contract recommendation for the fiscal years ending April 30, 2021-2023.
 - b. FY 2020-21 amended operations budget draft
 - c. FY 2020-21 amended capital budget draft
 - d. FY 2021-22 operations budget draft
 - e. FY 2021-22 capital budget draft
 - f. Capital budget transfers - discussion
5. Old Business
6. Adjournment