LORAIN PUBLIC LIBRARY SYSTEM LORAIN, OHIO

FINANCE, AUDIT AND PROPERTIES COMMITTEE MEETING MINUTES

Thursday, April 21, 2022

Ms. McClelland called the meeting to order at 4:32 p.m. Ms. McClelland asked if any members had a conflict with the agenda. There were none.

Roll Call: Ms. McClelland, Ms. Torres, Mr. Ackerman, Ms. Schiemann, Dr. Badillo.

Chief Fiscal Officer, Maria Robinson gave an overview on the 2019/2020 audit. Committee members agreed with Ms. Robinson for her to contact the Ohio Auditor of State Senior Audit Manager, Mr. Brian McQuinn to discuss the status of the Library audit.

With no further business to come before the Committee the meeting was adjourned at 4:57 p.m.

ATTEST:

President

Secretary