



SCLC Audit and Finance Committee  
Thursday, October 8, 2020  
10 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/88210250098?pwd=Ym1hSXRKMExQZit1V2FpamU0bW1nQT09>

Meeting ID: 882 1025 0098  
Passcode: 414861

### AGENDA

All items may be considered for action

1. Opening Heather Cousin
  - a. Chairperson's welcome  
*Chairperson introduces any guests or new members.*
  - b. Roll call
  
2. Public Forum  
*Opportunity for any guest or member of the public to address the committee on any item of SCLC Audit and Finance Committee business.*
  
3. Consent Calendar  
*All items on the consent calendar may be approved by a single motion. Any committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.*
  - a. Minutes of the August 6, 2020 Audit and Finance Committee meeting.
  
4. Adoption of Agenda
  
5. Purpose of Committee Diane Bednarski
  
6. Investments Review for compliance and performance Carol Dinuzzo

## Southern California Library Cooperative

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|-----|----------------------------------|-----------------|
| 7.  | Updated Reserve Fund Policy      | Diane Bednarski |
| 8.  | Healthcare Premiums              | Carol Dinuzzo   |
| 9.  | Current Revenue                  | Carol Dinuzzo   |
| 10. | Financial Audit – What to expect | Carol Dinuzzo   |
| 11. | Other                            |                 |
| 12. | Adjournment                      |                 |