

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Financial Committee** of the Nicolet Federated Library System will be held **Monday, August 6 at 9:00 a.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

Financial Committee Members:

Cheryl Maxwell, Kathy Pletcher, Corrie Campbell, Tony Yaggie

Other members: Agenda, for your information.

AGENDA

- 1. Call to order.**
- 2. Determination of quorum.**
- 3. Additions to the agenda.**
- 4. Review audit results from the annual audit conducted in April – presentation by Schenck.**
- 5. Review of the 2019 draft budget.**
- 6. Other Business.**
- 7. Adjourn.**

Kathy Pletcher, Chair
Financial Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 448-4410 if you cannot attend this meeting.