

# 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, **Finance Committee** of the Nicolet Federated Library System will be held **Monday, August 5, 2019 at 10:00 a.m.**, at the Nicolet Federated Library System office, 1595 Allouez Ave, Suite 4, Green Bay, WI 54311. Phone 920-448-4410.

## **Finance Committee Members:**

Cheryl Maxwell, Kathy Pletcher, Corrie Campbell, Tony Yaggie, Ken Harter, Paul Gustafson

**Other members:** Agenda, for your information.

## **AGENDA**

1. **Call to order.**
2. **Determination of quorum.**
3. **Approval of Minutes from the June 6, 2019 Finance Committee meeting**
4. **Additions to the agenda.**
5. **Review annual audit report – presentation of draft audit by CLA (CliftonLarsonAllen, LLP)**
6. **Review of 2020 draft budget**
7. **Other Business.**
8. **Adjourn.**

## **NFLS Finance committee**

Mon, Aug 5, 2019 10 AM CDT

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Kathy Pletcher, Chair  
Finance 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.**