



Mesa County Libraries
BOARD
OF **TRUSTEES**
• C O M M I T T E E M E E T I N G •

Finance Committee

AGENDA

Date and Time: Thursday, March 5, 2020 – 12:00 p.m.

Location: 443 N. 6th St., Grand Junction, CO – Administration Conference Room

#	Agenda Item	Person
1	Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda	Blanchard
2	Determine 2020 Finance Committee Chair	Blanchard
3	Investment Update	B. Wade
4	Review Audit Compliance Policy	B. Wade
5	Review Purchasing Policy	B. Wade
5	Ten-year Forecasting Update	B. Wade
6	Adjournment	Chair

Agenda and Public Comment Policy are posted at the Central Library and at mesacountylibraries.org.