



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: Monday, April 21, 2025, 12:00 p.m. -1:00 p.m.

Location: Central Library Admin Conference Room, 443 N 6th Street, Grand Junction, CO 81501

| # | Agenda Item | Person |
|---|---|---------|
| 1 | Opening: <ul style="list-style-type: none">• Call to Order and Roll Call• Review of Agenda | Dow |
| 2 | Determine 2025 Finance Committee Chair | Dow |
| 3 | Review Banking and Cash Management Policy | B. Wade |
| 4 | Review Budget Policy | B. Wade |
| 5 | Review Investment Policy | B. Wade |
| 4 | Adjournment | Chair |

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