

Pamunkey Regional Library Board of Trustees  
Finance Committee Agenda

February 22, 2024  
2:00 pm

1. Welcome and Call to Order
2. Review and Approval of the November 28, 2023 Finance Committee Meeting Minutes
3. Committee Meeting Schedule
4. Review of PRL Financial Policies
5. Budget
  - a. FY 2024 Year to Date Status
  - b. Status of FY 2025 Local Funding Requests
6. Discussion of Reserve Fund Allocation
7. FY 2023 Audit Update
8. Other Business
9. Adjournment