

**Pamunkey Regional Library Board of Trustees
Finance Committee Agenda**

September 11, 2024 - 10:00 am
Goochland Branch Library

1. Welcome and Call to Order
2. Approval of the Agenda
3. Review and Approval of the Feb. 22, 2024 Finance Committee Meeting Minutes
4. Proposed Committee Meeting Schedule
5. Complete Calendar of Tasks (Spreadsheet attached) for Sept. General Meeting
6. Budget FY 2026
 - a. Review & Discuss Draft of FY 2026 Staff Budget Request to be presented to the Full Board on Sept. 25, 2024
 - b. Update on State Aid document submittal
 - c. Update on King William Status for FY 2026
7. FY 2024 Audit Update
8. Discuss how best to Review PRL Financial Policies
 - a. Auditor and Staff Review
 - b. Policy workshop in January?
9. Other Business
 - a. Explore 5 tasks best completed by a CPA
 - b. Discuss a motion to bring to the full Board at Sept. 25. 2024 meeting recommending the hiring of Ann Shawver, CPA for up to X number of hours per month for financial work/assistance.
10. Adjournment