

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Finance Committee

Monday, February 9, 2015, 8:00 am

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comments
- III. Previous Minutes – enclosed
- IV. Review of Financial Policies:
- V. Adjournment

Future meeting items:

1. Audit
2. FY 15 Russell Library Company Contingency Budget
3. Funding Alternatives
4. FY 16 City Budget Request
5. FY 16 Company Budget Request