

SOUTHERN ADIRONDACK LIBRARY SYSTEM

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SALS Audit & Finance Committee Meeting □ **August 20, 2024** at 12:00 p.m.
held at the SALS Service Center

Minutes

An Audit & Finance Committee Meeting of Board of Trustees of the Southern Adirondack Library System, was held Tuesday, August 20, 2024, at the System Service Center and brought to order at 12:00 p.m. with Chair Thomas Shaginaw presiding.

Present were: Mmes. Goodman, Kuhr, and Shapiro. Absent without notice was Mmes. Vineyard. Also present were: Sara Dallas, SALS Executive Director, Bob Jeffords, SALS Treasurer, and Colleen Smith, SALS Finance & Administration Manager.

1. New Business:

A. **Committee to review the SALS 2023 - 2025 Draft Budget for recommendations to the board.*

The committee met to review SALS 2025 proposed budget. The committee will recommend approval of the budget to the full Board during the SALS Regular meeting held on September 17, 2024.

Respectfully Submitted,
Pamela DeSignore