



Southern Adirondack Library System
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SALS Audit and Finance Committee Meeting
February 17, 2026 at 10:30 a.m.
At the System Service Center

AGENDA

1. New Business:
 - A. Action Item: Update 2026 SALS budget to correct SALS contribution to JA.
 - B. Discussion: SALS trustee and staff financial organization, practices, and policies.
 - C. Discussion: Fund balance holdings and strategy.
 - D. Discussion: JA Budget for 2027.
 - E. Discussion: Budget reporting approach.
2. Other Business
3. Adjournment

Next SALS Board Meeting: February 17, 2026 at 1:00 p.m. at SALS Service Center.