

The Westport Library...

Approved 11/12/2019

**The Westport Library
Westport, Connecticut
Minutes of the Finance Committee Meeting
September 12, 2019**

Members Present: Russ Baris (Chair), Jocelyn Barandiaran, Scott Bennewitz, Iain Bruce, and Sivan Hong.

Members Absent: Jonathan Cunitz.

Staff attending: Bill Harmer, Melanie Myers, and Wafaa Naggar.

The meeting was called to order at 8:33am by Russ Baris.

A **motion** to approve the July 10, 2019 minutes including corrections was presented by Iain Bruce, seconded by Jocelyn Barandiaran, and approved by the committee.

Kim Napp, Partner, Steven Norris, Audit Manager, from Whittlesey, reviewed the audit for fiscal year ending June 30, 2019 with the committee. Questions and discussion followed.

Wafaa Naggar reviewed the financial reports for period ending August 31, 2019 with the committee members. Questions and discussions followed.

A **motion** to adjourn the meeting, was presented by Sivan Hong, seconded by Scott Bennewitz, and approved by the committee.

Meeting was adjourned at 10:00 am.

Respectfully submitted, *Wafaa Naggar*