

The Westport Library...

Approved: 10/18/2022

The Westport Library
Westport, Connecticut
Minutes of the Finance Committee Meeting
September 20, 2022

Members Present: Scott Bennewitz (Chair), Jeremy Price, Anna Alemani, Ben Chan, and Peter Zakowich.

Members Absent: None

Staff attending: Bill Harmer, and Wafaa Naggar.

Scott Bennewitz opened meeting at 5:15 pm

Kim Knap, partner, and Amanda Jagello, manager, from Whittlesey accounting firm presented the results of their annual audit. They have submitted an Unqualified Opinion on the audited financial statements for FY 2021/2022. They also provided a draft form 990 to the committee. A motion to forward the reports to the Gov/Nom committee for final approval will be presented at the October finance committee meeting.

The Committee moved to Executive Session (Scott motioned, Anna seconded, unanimously approved). Discussion with Audit team. No actions were taken.

Committee approved without objection the 08/16/2022 meeting minutes as presented.

Anna Alemani reviewed the treasurer's report for FY 22/23 period ending 08/31/2022.

The development budget and goals for FY 22/23 will be presented and reviewed during the October finance committee meeting.

The meeting was adjourned at 6:15 pm

Respectfully submitted, *Wafaa Naggar*