



**Southern California Library Cooperative
Audit and Finance Committee Meeting Minutes**

Wednesday, March 4, 2026

2:00 – 3:00 pm

Virtual Meeting

Alternate Locations:

Commerce Public Library, 5655 Jillson St., Commerce, CA 90040
Santa Monica Main Library, 601 Santa Monica Blvd., Santa Monica, CA 90402
Ventura County Library, 5600 Everglades St., Suite A, Ventura, CA 93003
Live Oak Library, 22 W Live Oak Ave., Arcadia, CA 91007

Attendance

Bautista, Sonia - Commerce
Cuyugan, Erica - Santa Monica
Schram, Nancy - Ventura
Walker-Lanz, Jesse - LA County

Absent

Lockwood, Barbara - Calabasas

Other

Beck, Andy - SCLC
Powers, Christine - SCLC
Snodgrass, Nerissa - SCLC

1. Opening Erica Cuyugan
 - a. The meeting was called to order at 2:04 pm.
 - b. Roll call

2. Public Forum Erica Cuyugan

Opportunity for any guest or member of the public to address the committee on any item of SCLC Audit and Finance Committee business. Three minutes per speaker on any Audit and Finance Committee-related business topic.

None

3. Consent Calendar Erica Cuyugan
All items on the consent calendar may be approved by a single motion. Any committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Minutes of the January 21, 2026, Audit and Finance Committee meeting MSP (Bautista/ Walker-Lanz) to pass the Consent Calendar, without changes.
4 yes, 0 no, 0 abstain
4. Adoption of Agenda Erica Cuyugan
The Chair adopted the agenda without objection.
5. Budget Status Report for FY 2025/26 Andy Beck
(DISCUSSION)
Controller, Andy Beck, presented the Budget Status Report for Fiscal Year 2025/26.
6. SCLC Investments Report Andy Beck
(DISCUSSION)
Controller, Andy Beck, presented the SCLC Investments Report.
7. Empowering Access Grant Update Christine Powers
(DISCUSSION)
Executive Director, Christine Powers presented the Empowering Access Grant Update.
8. Revenue Generation Erica Cuyugan
(DISCUSSION)
The committee discussed alternative funding mechanisms for SCLC, such as workshops to benefit members with a charge to participants. No official recommendation/motion made.
9. Other Erica Cuyugan
None
10. Adjournment Erica Cuyugan
MS (Schram/Bautista) The meeting was adjourned at 2:25 pm.