



SCLC Audit and Finance Committee Meeting  
Wednesday, February 1, 2023  
3:30pm

Join Zoom Meeting  
<https://us02web.zoom.us/j/85456625051?pwd=aFYvNW9ScK9sYlp5b01GZXFFaWxqQT09>  
Meeting ID: 854 5662 5051  
Passcode: 515354

### AGENDA

All items may be considered for action

1. Opening Jesse Walker-Lanz
  - a. Chairperson's welcome  
*Chairperson introduces new attendees and Committee members.*
  - b. Roll call
  
2. Public Forum Jesse Walker-Lanz  
*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.*
  
3. Consent Calendar Jesse Walker-Lanz  
*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 April 6, 2022 Audit and Finance Committee meeting.
  - b. Minutes of the September 28, 2022 Audit and Finance Committee meeting.
  
4. Adoption of Agenda Jesse Walker-Lanz

## Southern California Library Cooperative

254 North Lake Avenue #874 • Pasadena, California 91101  
(626) 283-5949 • Fax (626) 283-5949  
Website: <http://www.socallibraries.org> • E-mail: [sclcadmin@socallibraries.org](mailto:sclcadmin@socallibraries.org)

5. Budget Status Report FY2022/23 Andy Beck
6. PLSEP Grant Update FY2022/23 Wayne Walker
7. Investments Report Andy Beck
8. Revenue Generation for SCLC Jesse Walker-Lanz
9. Preliminary Budget Planning FY2023/24 Christine Powers, Andy Beck
10. Audit Update FY2021/22 Andy Beck
11. Adjournment Jesse Walker-Lanz