

KELLOGG-HUBBARD LIBRARY

Established 1894

135 Main Street, Montpelier, VT 05602

802-223-3338 www.kellogghubbard.org

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**KELLOGG-HUBBARD LIBRARY
FINANCE COMMITTEE MEETING**

Tuesday, April 9, 2024, 11:00 AM – 12:00 PM

Zoom:

<https://us02web.zoom.us/j/83998945868?pwd=L05oYTNVZ3BxVGRNcW94VisvNDdPOT09>

1. Approve Agenda
2. Approve Minutes of 3/12/24 Meeting
3. Investment Review with Broadlake Management
4. Review financial reports
5. FY25 Proposed Budget
6. Other business
7. Adjournment

Attachments:

- 3/12/24 Draft Minutes
- YTD budget v. actuals as of March 31, 2024 – FC version
- YTD budget v. actuals as of March 31, 2024 – Board version
- Statement of Financial Position as of March 31, 2024
- FY25 Proposed Budget
- Investment Review Materials from Broadlake (under separate cover)