

---

UPPER ARLINGTON PUBLIC LIBRARY  
SPECIAL FINANCE COMMITTEE  
DECEMBER 8, 2015  
NOTES

---

The meeting was called to order at 4:31 p.m.

**IN ATTENDANCE:** John H. Burtch, William J. Shkurti, Chris Taylor, Justin Nahvi, and Diana Magee.

The Library's audit is wrapping up and there will be a final meeting with the field auditor at the end of the week. The Finance Committee was advised of the issues brought up by the Ohio Auditor's Office in relation to work overseen by the prior fiscal officer which were all considered immaterial except for the categorization of cash fund balances at the end of the two audited years. While the item is not in itself a large issue, it was noted on the last audit. Ultimately all of the items to be discussed on the draft issues listing are correctable and will be addressed in the first quarter of 2016.

**Adjournment**

The meeting was adjourned at 4:50 p.m.