

Agenda Finance Committee

EHPLS

Monday April 9, 2017

EHFPL Branch 7:00 PM

1. Call to order
2. Approval of March 5, 2017 Minutes
3. Old Business:
 - a. 2018-2019 proposed budget
 - b. Status NRH Grant
 - c. tracking impact of reduced staff, appealing additional staff funds
 - d. Data and talking points related to EHPLS facilities and long term planning
4. New Business
5. Adjournment