



SCLC Audit and Finance Committee Meeting  
Wednesday, February 2, 2022  
3:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86364454620?pwd=eDhkOUltL0tra3FGZk5mdGlzSVE2UT09>

### AGENDA

All items may be considered for action

1. Opening Gary Shaffer
  - a. Chairperson's welcome  
*Chairperson introduces new attendees and Committee members.*
  - b. Roll call
  
2. Public Forum Gary Shaffer  
*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  
*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 September 29, 2021 Audit and Finance Committee meeting.
  
4. Adoption of Agenda Gary Shaffer

**Southern California Library Cooperative**

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| 5.  | Investments Report             | Carol Dinuzzo |
| 6.  | Budget Planning                | Carol Dinuzzo |
| 7.  | Pension Liability Paydown      | Carol Dinuzzo |
| 8.  | Annual Salary Schedule Updates | Gary Shaffer  |
| 9.  | Other                          | Gary Shaffer  |
| 10. | Adjournment                    | Gary Shaffer  |