



SCLC Audit and Finance Committee Meeting
Wednesday, September 29, 2021
3:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87223457715?pwd=dTI4K0lydWtEWkVqbllhZjVjZHZHJ1QT09>

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 August 11, 2021 Audit and Finance Committee meeting.

4. Adoption of Agenda Gary Shaffer

Southern California Library Cooperative

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| 5. | Investment Report | Carol Dinuzzo |
| 6. | Section 115 Trust Account - CEPPT | Carol Dinuzzo |
| 7. | Pension Liability Paydown | Gary Shaffer |
| 8. | Annual Salary Schedule Updates | Gary Shaffer |
| 9. | Other | Gary Shaffer |
| 10. | Adjournment | Gary Shaffer |