

**FREMONT PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
FINANCE COMMITTEE MEETING**

A meeting of the Finance Committee of the Fremont Public Library District Board of Trustees was held on April 17, 2019.

Attendance: Committee Members Steve Hoenig, Tony Vasquez and Terry Wood.

Also present: Board President Carol Mallquist

- 1.0 Call to Order – 7:01pm by Steve Hoenig
- 2.0 Concerns of the Public – No Public
- 3.0 Review proposals for audit services
Four proposals for audit services was received by the Fremont Public Library. The merits of each firm (Eder, Casella & Co., McClure Inserra & Co., Tighe, Kress & Orr, P.C. and Sikich LLP) were discussed by the members of the Finance Committee. After the discussion ended, it was decided by a 2-1 majority that the firm, McClure Inserra & Co. should be recommended to the Board of Trustees to be retained as the firm to provide audit services for the Fremont Public Library.
- 4.0 Trustee Wood made a motion to adjourn at 7:49 p.m. seconded by Trustee Vasquez. The motion passed.

Approved 05/16/19

/s/Jenny B. Ross, Secretary