



**AURORA PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES  
FINANCE COMMITTEE MEETING AGENDA  
JULY 19, 2022  
6:00 P.M.  
EOLA ROAD BRANCH LIBRARY  
SMALL MEETING ROOM**

- I. Call to order
- II. Roll Call
- III. Additions/Changes to Agenda
- IV. Approval of minutes of the June 20, 2022 meeting
- V. Public comments
- VI. New business:
  - FY23 Budget and Appropriations Ordinance in Tentative Form (action)
  - FY23 Certified Estimate of Revenues (action)
  - Operating Reserve (discussion)
  - Transfer to Special Reserve (action)
  - Investment Strategy Update (discussion)
- VII. Adjournment