

**Cuyahoga County Public Library**  
**Finance Committee Meeting**  
**Tuesday, May 26, 2020**  
**4:30 p.m.**  
**Remote Conference Meeting**  
**Agenda**

|  |                                |
|--|--------------------------------|
| <b>Call to Order and Opening Remarks</b>   | <b>Trustee Dean E. DePiero</b> |
| <b>April Financials:</b>   |                                |
| <ol style="list-style-type: none"> <li>1. Financial Statement Overview – Fiscal 2020 – April</li> <li>2. Investments – Fiscal 2020 – April</li> <li>3. Purchase Approval List</li> <li>4. Gift Report</li> <li>5. Voucher List Review</li> </ol> | Scott Morgan                   |
| <ol style="list-style-type: none"> <li>1. Resolution To Amend Official Certificate of Estimated Resources and Amend Appropriations</li> </ol>  | Scott Morgan                   |
| <b>Other:</b>  |                                |
| <b>Adjourn:</b>  |                                |