

**Newport Public Library
Finance Committee Meeting
February 21, 2019 – 3:30pm
Stride Meeting Room
Agenda**

1. Call to order
2. Additions or amendments to the agenda
3. Minutes of January 2019 meeting*
4. Financial Statements for January 2019
5. Old business
6. New business
 - a. Audit Report by Elaine Morgan –Fiscal Year 2018*
 - b. Black Point Wealth Management
 - c. 150th Anniversary*
 - d. Account Funds*
7. Adjournment

Next Scheduled Meeting –March 21, 2019

***denotes item requiring vote.**

Please call Jordan Sleeper at the library at 847-8720 ext.100 or e-mail jsleeper@newportlibraryri.org to confirm your attendance.