

**Dolores Public Library**

**Finance CommitteeApril 6, 2022 Agenda**

**1:00 p.m.**

A. Call to Order

Acknowledge members and guests present

B Discussion and Action Items

1. Discuss Fixed Assets and Capitalization Policy

Does it need any revisions due to not reporting Fixed Assets Category on Balance Sheet?

2. Discuss status and possible changes to investments: CD's, ColoTrust, Fossum Fund

3. Set schedule for Finance Committee meetings for balance of 2022

4. Other

C. Topics for next Finance Committee meeting

1. Other