

**METROPOLITAN LIBRARY COMMISSION
OF OKLAHOMA COUNTY**

**FINANCE COMMITTEE
AGENDA**

Members: David Greenwell, Chair
Nancy Anthony
Scott Duncan
Greg Womack

Tuesday, July 11, 2006
at 3:30 pm
Downtown Library
300 Park Avenue
Oklahoma City, OK 73102
Telephone: (405) 231-8650

NOTE: Comments from the general public will be limited to 15 minutes with time prorated among speakers. Preference will be given to residents of Oklahoma County. Persons signing up to address the committee must list their residential address and personally sign a speaker form.

- I. Call to Order and Establishment of Quorum – David Greenwell, Chair
- II. **Audit** - Discussion, Consideration, and Possible Action deemed appropriate, if any, arising from discussion with the public accountants regarding the upcoming audit of FY 2005-06.
- III. **Insurance** - Discussion, Consideration, and Possible Action deemed appropriate, if any, arising from discussion with Steve Payne of CL Frates, regarding the Library's insurance coverage.

Cc: Metropolitan Library Commission
MLS Administrative Team
MLS Managers and Supervisors
President, MLS Staff Association