



# Illinois Heartland Library System

## ILLINOIS HEARTLAND LIBRARY SYSTEM FINANCE COMMITTEE MEETING

Monday, July 27, 2015 at 4:00 p.m.

### MINUTES

#### **Members:**

James Fenton – present  
Rachel Fuller - excused  
Sandra West –present  
Susan Justice – present

#### **Other Attendees:**

Adrienne Elam  
Kimberly Townsend  
Rhonda Johnisee  
Colleen Dettenmeier  
Shirley Paden

**Roll Call** – Sandy West called meeting to order at 4:00 pm

#### **Public Comments**

None

#### **Unfinished Business**

None

#### **New Business**

- Credit Card report received – no action
- FY2015 Auditor Request for Proposal Results.
  - Adrienne presented the FY2015 Audit Request for Proposal Results list recommendation. She provided a list of the five finalists against key evaluation criteria.
  - Recommended auditors firm – Scheffel Boyle, Alton IL 62002. This firm met the majority of the requirements we were looking for in this partnership.

Susan Justice motioned to approve the choice of auditing firm Scheffel Boyle, Sandy West seconded. Motion was carried, passed by roll call vote.



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**Public Comments:**

None

**Adjourn:**

Jim Fenton motioned to adjourn the meeting. Susan Justice seconded the motion. Motion carried by roll call vote. Meeting adjourned at 4:16 pm.