

Meeting of the Secretary's Audit Committee of the Byron Public Library District
August 29, 2023

Committee Members Present: Barb Clubb and Rachel Hansen

Also Present: Emily Porter, Director

Mrs. Clubb called the meeting to order at 10:00 a.m.

Trustees Clubb and Hansen reviewed the secretary's minutes for FY2023 (July 2022-June 2023). There was a typo on the website and the FY2023 committee meeting minutes were not in the binder. Mrs. Porter printed the committee meeting minutes, and distributed them for review. Mrs. Porter will correct the website. Otherwise, the records were found to be complete and accurate.

The meeting adjourned at 10:13 a.m.

Respectfully submitted,
Emily Porter, Director

Approved September 13, 2023