

## **MELSA Finance Committee Meeting**

Linden Hills Library (Hennepin County Library)

2900 W 43rd St, Minneapolis, MN 55410

June 5, 2024

11:00-12:00

I. Call to Order

II. Approval of the Agenda

III. Advisory Board recommendations for Formula/Phase

- A. Combine Formula/Phase allocations, effective in 2024
- B. Additional one-time hold harmless funds for 2024
- C. Eliminate technology use requirements and request process for existing Phase balances (allocated prior to 2024)

IV. Review of preliminary 2025 budget

- A. Budget summary
- B. Budget spreadsheet

V. Proposed one-year extension for 2024 audit