

Internal Affairs Committee

Agenda 2/13/23 4pm Glenside Free Library

Attendance:

1. Review of investments of Fund Balance monies (Will need a current report)
 - a. PLGIT Options and Programs
2. Review and approve the Charter
3. Review and approve the Financial Policy
4. Discussion of internal Accounting Control regarding amount required for 2 signatures on operating expenses
5. Discussion of amount for surety bond for BOLDOCT Treasurer
6. Review the tasks from the Strategic Plan

Next Meeting 3/13/23 4pm Glenside Free Library

Actions Taken: