

**QUEENS PUBLIC LIBRARY
AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 7, 2022**

Virtual via Zoom

AGENDA

5:30 PM AUDIT COMMITTEE REGULAR MEETING

I. CALL TO ORDER

II. AGENDA

Action(s)

1. Motion to Go into Executive Session (ID # 2750)
2. Motion to Return to Public Session (ID # 2751)

III. ADJOURNMENT

1. Motion to Adjourn (ID # 2749)

Queens Library Board/Committee Item

BOARD/COMMITTEE: Audit Committee

DATE OF MEETING: September 7, 2022

ITEM ID #: 2750

AGENDA: Motion to Go into Executive Session

Recommended Motion for Consideration:

I move that the meeting move into Executive Session, to discuss a personnel matter.

Queens Library Board/Committee Item

BOARD/COMMITTEE: Audit Committee

DATE OF MEETING: September 7, 2022

ITEM ID #: 2751

AGENDA: Motion to Return to Public Session

Recommended Motion for Consideration:

I move that the meeting return to Public Session.

Queens Library Board/Committee Item

BOARD/COMMITTEE: Audit Committee

DATE OF MEETING: September 7, 2022

ITEM ID #: 2749

AGENDA: Motion to Adjourn

Recommended Motion for Consideration:

I move that the meeting be adjourned.