

**PLANO COMMUNITY LIBRARY DISTRICT
SECRETARY'S AUDIT COMMITTEE MEETING
JULY 20, 2023 7:20 P.M.
HELD IN THE LOWER LEVEL MEETING ROOM
OF THE PLANO COMMUNITY LIBRARY**

The meeting was called to order at 8:00 p.m. Present were President Jane Voss, Trustee Denise Helmers, and Library Director Deanna Howard.

PUBLIC COMMENT

None.

SECRETARY'S AUDIT OF THE FY 2022-2023 MEETING MINUTES

Trustees Helmers and Voss reviewed the Secretary's minutes for the year. They found the records to be complete and accurate.

OTHER

None.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:04 p.m.

Minutes submitted by Deanna Howard

Approved as submitted, 9/21/23

A handwritten signature in red ink, consisting of a series of loops and a long horizontal stroke extending to the right.