

Finance Committee Recommendations:

Move that the Board approve one additional payment to the UUA for this fiscal year along with a letter notifying them that we will be unable to pay the remaining 2015-2016 dues.

Move that the Board approve the purchase of hearing assistance equipment in the amount of \$1,050 to be funded with \$789.77 from the Special Collections – Sound System account and \$260.23 from the Capital Improvement Reserve.

Move that the Board approve the purchase of a programmable pin lock system for the front door of the building not to exceed \$1500. This will be funded from the Capital Improvement Reserve.