



**PrairieCat Finance Committee  
Agenda  
Thursday, Jun 17, 2021  
2:00 p. m. – 3:00 p.m.**

The committee will meet virtually due to the coronavirus pandemic in accordance with SB 2135.

**PUBLIC COMMENT:** Members of the public will be able to chat or speak during the virtual Zoom meeting during the public comment. Public comments may be submitted via email to [Carolyn.Coulter@railslibraries.info](mailto:Carolyn.Coulter@railslibraries.info) at least two hours before the meeting.

Register online at L2 or at the following URL:  
[https://railslibraries.zoom.us/meeting/register/tJlkcemqz0qH9H6KGnuks30R8I5\\_hwmnhNV](https://railslibraries.zoom.us/meeting/register/tJlkcemqz0qH9H6KGnuks30R8I5_hwmnhNV)

1. Call to Order, introductions
2. Introduction of Guests and Public Comment
3. Approve minutes of March 18, 2021 meeting
4. Review and discussion, FY22 Pay scale
5. Discussion, finance meetings going forward
6. Review and discussion, Innovative Vega SaaS agreement, and possible membership level options
7. Adjournment

Next meeting: September 16, 2021, 2:00 – 3:00pm, location TBD and online.