

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
January 27, 2022, 5:30 p.m.
Virtual Meeting via Zoom as permitted by law
Instructions for public attendance are found at
fpl.info/publicmeetings**

Due to the virtual video/audio format, votes may be taken visually, verbally or by roll call as deemed appropriate by the Chair

Call to Order	Brian Larkin
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	November 18, 2021
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending December 31, 2021	Connie Palmer
NEW BUSINESS:	
General Fund Budget Amendment #1 FY 22 Capital Projects Budget Amendment #1 FY 22 <i>Amendments will be emailed prior to the meeting</i>	Kay Schwartz & Connie Palmer
REPORTS:	
Director Report & Capital Projects Update	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

*** Zoom invitation will be emailed to Finance Committee Members**

Future meetings
Board of Trustees Regular monthly meeting Thursday, February 3, 2022 5:30 p.m.
Location: Ferris Wheel
Finance Committee meeting Thursday, February 24, 2022 5:30 p.m. via ZOOM
Board of Trustees Regular monthly meeting Thursday, March 3, 2022 5:30 p.m.
Location to be determined
Finance Committee meeting Thursday March 24, 2022 5:30 p.m. via ZOOM

Learn for Life
Our vision is to be Flint's "go to" place to learn for life.