

FLINT PUBLIC LIBRARY DISTRICT FINANCE & BUDGET COMMITTEE MEETING May 26, 2022, 5:30 p.m.

MEETING IS AT THE FLINT PUBLIC LIBRARY HARRIS ROOM ON SECOND FLOOR

Call to Order Brian Larkin

Agenda Approval

Call to Public

Approval of Minutes April 28, 2022

OLD BUSINESS:

Financial Statements & Investment Report Connie Palmer

For the period ending April 30, 2022

NEW BUSINESS:

General Fund Budget FY 23 Kay Schwartz
Capital Projects Fund Budget FY 23 Connie Palmer

Debt Service Fund Budget FY 23

(Documents will be distributed at meeting)

REPORTS:

Director Report & Capital Projects Update Kay Schwartz

Board Report Brian Larkin

Adjournment

Future meetings

*Board of Trustees Budget Hearing Thursday, June 2, 2022 5:00 p.m.
*Board of Trustees Regular monthly meeting Thursday, June 2, 2022 5:30 p.m.
*Joint Board of Trustees and Finance Committee meeting –
Final budget meeting for FY 22
Thursday May 26, 2022 5:30 p.m.

*Meetings held at Flint Public Library Harris meeting room 2nd floor unless otherwise noted.