

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING**

April 23, 2020 5:30 p.m.

Virtual Meeting via Zoom as per EO 2020-48*
Instructions for public attendance are found at
fpl.info/aboutus/information/public-meeting-notice

Call to Order	Brian Larkin
Agenda Approval- <i>roll call vote suggested</i>	
Call to Public	
Approval of Minutes - <i>roll call vote suggested</i>	March 26, 2020
NEW BUSINESS:	
Review and recommendation of Plante Moran audit quote	Kay Schwartz
<i>Roll call vote suggested for recommendation to Board of Trustees</i>	
Review of capital projects renovation bids (<i>Information only, no action required at this time</i>)	Kay Schwartz Connie Palmer
Contract negotiations with AFSCME & SEIU (<i>Information only, no action required at this time</i>)	Kay Schwartz
OLD BUSINESS:	
Financial Statements & Investment Report- all funds For the period ending March 31, 2020	Connie Palmer
<i>Roll call vote suggested for recommendation to Board of Trustees</i>	
Capital Projects update	Kay Schwartz
REPORTS:	
Director Report	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

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

Virtual Meetings for the following until further notice:

Board of Trustees Meeting, Thursday, May 7, 2020 5:30 p.m.

Finance Committee, Thursday, May 28, 2020 presentation of FY 21 budget

Public Budget Hearing on FY 21 Budget Thursday, June 4, 2020 5:00 p.m.

Board of Trustees Meeting, Thursday June 4, 2020 5:30 p.m.

Finance Committee, Wednesday, June 24, 2020 5:30 p.m.

Board of Trustees Meeting, Thursday, June 25, 2020 for final budget amendment

Learn for Life

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