FLINT PUBLIC LIBRARY DISTRICT FINANCE & BUDGET COMMITTEE MEETING

February 25, 2021, 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 January 28, 2021

NEW BUSINESS:

OLD BUSINESS:

Financial Statements & Investment Report Connie Palmer

For the period ending January 31, 2021

REPORTS:

Director Report & Capital Projects Update 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 Thursday March 4, 2021 5:30 p.m. Finance Committee Thursday March 25, 2021 5:30 p.m. Board of Trustees Thursday April 1, 2021 5:30 p.m. Finance Committee Thursday April 22, 2021 5:30 p.m.