

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
March 24, 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	February 24, 2022
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending February 28, 2022	Connie Palmer
NEW BUSINESS:	
None at this time	
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, April 7, 2022 5:30 p.m.

Location to be determined

*Finance Committee meeting Thursday, April 28, 2022 5:30 p.m. via ZOOM
Board of Trustees Regular monthly meeting Thursday, May 5, 2022 5:30 p.m.*

Location to be determined

*Finance Committee meeting Thursday May 26, 2022 5:30 p.m.
Location: Flint Public Library Harris meeting room 2nd floor.*

Learn for Life

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