

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
September 23, 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	August 26, 2021

OLD BUSINESS:

Financial Statements & Investment Report For the period ending August 31, 2021	Connie Palmer
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NEW BUSINESS:

None at this time

REPORTS:

Director Report & Capital Projects Update	Kay Schwartz
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Board Report	Brian Larkin
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Adjournment

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

Future meetings

*Board of Trustees Regular month meeting Thursday, October 7, 2021 5:30 p.m.
Finance Committee meeting Thursday, October 28, 2021 5:30 p.m.
Board of Trustees Regular monthly meeting Thursday, November 4, 2021 5:30 p.m.
Finance Committee meeting Thursday November 18, 2021 5:30 p.m.*

Learn for Life

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