

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
September 24, 2020 5:30 p.m.
Virtual Meeting via Zoom as per EO 2020-154*
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
Agenda Approval	
Call to Public	
Approval of Minutes	August 27, 2020
OLD BUSINESS: Financial Statements & Investment Report For the period ending August 31, 2020	Connie Palmer
NEW BUSINESS: Audit update	Connie Palmer
REPORTS: Capital Projects Update and Directors 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, October 1, 2020 5:30 p.m.
Finance Committee, Thursday October 22, 2020 5:30 p.m. Audit presentation
Board of Trustees Thursday November 5, 2020 5:30 p.m.
Finance Committee, Thursday November 19, 2020 5:30 p.m.
Board of Trustees Thursday December 3, 2020 5:30 p.m.
Finance Committee Thursday December 17, 2020 5:30 p.m.

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