



BOARD OF TRUSTEES

Annual Meeting Minutes

LOCATION, DATE AND TIME:

Flint Public Library, 1026 E. Kearsley St., Flint, MI 48503 – Harris Room

Thursday, July 6 2023, 5:30 PM

Present: Heather Kale, Audrey Young-Muhammad, Brian Larkin, Kathy Jackson

Absent: Vivian Kao, Reta Stanley, Dean Yeotis

Staff: Kay Schwartz, Martita Moffett-Page, Ashoka Rao, Rick Dunning, Kristen Trevarrow

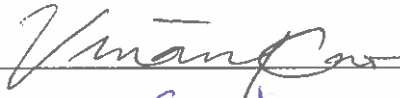
Call to Order: Vice-President Kale called the meeting to order at 5:36 pm.

Approval of Agenda: Larkin made a motion to approve the agenda. Young-Muhammad supported. Motion carried.

Call to Public: No public comments were received.

Review of Annual Meeting Business: The Board reviewed the annual meeting schedule which was previously approved. No action was required. Director Schwartz reviewed Resolution 23-398 and 23-399 which covered the appointment of bank signatories and the investment officer. Discussion ensued. No action was required on behalf of the Board.

Adjournment: Young-Muhammad made a motion to adjourn. Larkin supported. The meeting was adjourned by unanimous consent at 5:40 pm.



Secretary

Title