
LOCATION, DATE AND TIME:

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

Thursday, January 26, 2023 5:30 PM

- 1. CALL TO ORDER** B Larkin

- 2. APPROVAL OF AGENDA***

- 3. APPROVAL OF MINUTES:**
 - A. Meeting Minutes October 27, 2022*

- 4. PUBLIC COMMENTS****

- 5. OLD BUSINESS**
 - A. Information about Plante Moran audited financials for FYE June 30, 2022 K Schwartz
 - B. Financial Statements for the period ending December 31, 2022* M Moffett-Page

- 6. NEW BUSINESS**
 - A. Discussion of Financial Statement presentation and Finance Committee Meeting Schedule K Schwartz

- 7. EXECUTIVE DIRECTOR'S REPORT** K Schwartz

- 8. BOARD REPORT** B Larkin

- 9. ADJOURNMENT**

**Requires action*

***According to Flint Public Library By-Laws Article VI Section 9(e), "there will be a 3 minute time limit per individual unless otherwise ruled by the President."*
