

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
June 23, 2022, 5:30 p.m.
FPL Harris Room**

Call to Order	Brian Larkin
Agenda Approval	
Call to Public	
Approval of Minutes	May 26, 2022
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending May 31, 2022	Connie Palmer
Presentation of Budget amendments Fiscal year ending June 30, 2022 (FY22)	Kay Schwartz Connie Palmer
General Fund FY22 Budget Amendment: 22-382 Capital Projects Private FY22 Budget Amendment: 22-383 Debt Service Fund FY22 Budget Amendment: 22-384	
NEW BUSINESS:	
Adoption of Budget for Capital Projects Private FY23: 22-385	Kay Schwartz Connie Palmer
OTHER BUSINESS:	
Approval of 2022-2023 Finance Committee Meeting Calendar	Kay Schwartz Connie Palmer
REPORTS:	
Executive Director's Report	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

Upcoming meetings:

*Board of Trustees, Thursday, July 7, 2022, 5:30 p.m.
Board of Trustees, Thursday, August 4, 2022, 5:30 p.m.
Finance Committee, Thursday, August 25, 2022 5:30 p.m.*

Learn for Life

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