

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
February 27, 2020 5:30 p.m.
Room 205**

Call to Order	Brian Larkin
Agenda Approval	
Call to Public	
Approval of Minutes	January 23, 2020
OLD BUSINESS: Financial Statements & Investment Report- all funds For the period ending January 31, 2020	Connie Palmer
2020 General Obligation Bonds sale update	Kay Schwartz
Capital Projects update	Kay Schwartz
NEW BUSINESS: <i>None at this time</i>	
REPORTS:	
Director Report	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

***Upcoming meetings:
Saturday, February 29, 2020 12-4PM Close the building party!***

*Board of Trustees, Thursday, March 5, 2020, 5:30 pm, Flint Institute of Arts Lecture Room
Finance Committee, Thursday, March 26, 2020, 5:30 pm, Flint Institute of Music Anderson Room
Board of Trustees, Thursday, April 2, 2020, 5:30 pm, Flint Institute of Music Anderson Room
Finance Committee, Thursday, April 23, 2020, 5:30 pm, Flint Institute of Music Anderson Room*

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