

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
March 26, 2020 5:30 p.m.
Virtual Meeting via Zoom as per EO 2020-15*
Public Conference Line Dial in (857) 232-0476,
Conference Code 158826**

Call to Order	Brian Larkin
Agenda Approval- roll call vote suggested	
Call to Public	
Approval of Minutes - roll call vote suggested	February 27, 2020
NEW BUSINESS: Quick review of meeting requirements as In Governor's Executive Order 2020-15	Kay Schwartz
OLD BUSINESS: Financial Statements & Investment Report- all funds For the period ending February 27, 2020	Connie Palmer
Capital Projects update	Kay Schwartz
REPORTS: Director Report Board Report	Kay Schwartz 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, April 2, 2020 5:30 p.m.

Finance Committee Thursday, April 23, 2020 5:30 p.m.

Meetings scheduled for May and June, location to be determined:

Board of Trustees Meeting, Thursday, May 7, 2020 5:30 p.m.

Finance Committee, Thursday, May 28, 2020 presentation of FY 21 budget

Public Budget Hearing on FY 21 Budget Thursday, June 4, 2020 5:00 p.m.

Board of Trustees Meeting, Thursday June 4, 2020 5:30 p.m.

Finance Committee, Wednesday, June 24, 2020 5:30 p.m.

Board of Trustees Meeting, Thursday, June 25, 2020 for final budget amendment

Learn for Life

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