

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING**

**May 28, 2020 5:30 p.m.**

**Virtual Meeting via Zoom as per EO 2020-48 and 2020-75\***

**Instructions for public attendance are found at  
[fpl.info/aboutus/information/public-meeting-notice](http://fpl.info/aboutus/information/public-meeting-notice)**

Call to Order	Brian Larkin
Agenda Approval- <i>roll call vote suggested</i>	
Call to Public	
Approval of Minutes - <i>roll call vote suggested</i>	April 23, 2020
NEW BUSINESS:	
Financial Statements & Investment Report- all funds For the period ending April 30, 2020 <i>Roll call vote suggested for recommendation to Board of Trustees</i>	Connie Palmer
Budget Amendment FY 20 Resolution 20- 349 2020 General Fund Appropriations Act <i>Roll call vote suggested for recommendation to Board of Trustees</i>	Kay Schwartz Connie Palmer
Presentation of FY 21 Budget Resolution 20- 350 General Fund Resolution 20-351 Capital Projects Public Fund Resolution 20-352 Capital Projects Private Fund Resolution 20-353 Debt Service Fund <i>Roll call vote suggested for recommendation to Board of Trustees</i>	Kay Schwartz
Meeting Calendar for FY 21	Brian Larkin
OLD BUSINESS:	
Contract negotiations with AFSCME & SEIU <i>Roll call vote suggested for recommendation to Board of Trustees</i>	Kay Schwartz
Capital Projects update	Kay Schwartz
REPORTS:	
Director Report	Kay Schwartz
Board Report	Brian Larkin

Adjournment

**\* Zoom invitation will be emailed to Finance Committee Members**

***Virtual Meetings for the following until further notice:***

*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.*