

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
October 24, 2019 5:30 p.m.
Room 205**

Call to Order	Brian Larkin
Agenda Approval	
Call to Public	
Approval of Minutes	September 26, 2019
OLD BUSINESS: Presentation of annual financial report for the fiscal year ending June 30, 2019 and auditors opinion on same	Plante & Moran, PLLC Pam Hill, CPA Partner
Financial Statements & Investment Report For the period ending September 30, 2019	Connie Palmer
Capital Projects update	Kay Schwartz
NEW BUSINESS: <i>None</i>	
REPORTS:	
Director Report	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

Upcoming meetings (all held in Room 205):
Board of Trustees meeting Thursday, November 7, 2019 5:30 p.m.
Finance Committee Thursday, November 21, 2019 5:30 p.m.
Board of Trustee Meeting Thursday, December 5, 2019 5:30 p.m.
Finance Committee Meeting Thursday December 19, 2019 5:30 p.m.

Vote November 5, 2019

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