

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
October 28, 2021, 5:30 p.m.  
Virtual Meeting via Zoom as permitted by law  
Instructions for public attendance are found at  
[fpl.info/publicmeetings](http://fpl.info/publicmeetings)**

*Due to the virtual video/audio format, votes may be taken visually, verbally or by roll call as deemed appropriate by the Chair*

Call to Order	Brian Larkin
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	September 23, 2021

**OLD BUSINESS:**

Presentation of annual financial statements and auditor's report for the fiscal year ending June 30, 2021.  
Plante Moran, PLLC

Pam Hill, CPA Partner  
Ashley Frase, CPA Mgr.

Financial Statements & Investment Report  
For the period ending September 30, 2021

Connie Palmer

**NEW BUSINESS:**

Discussion – changes to Flint Public Library 457 plan

Kay Schwartz  
Connie Palmer

**REPORTS:**

Director Report & Capital Projects Update

Kay Schwartz

Board Report

Brian Larkin

Adjournment

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

*Future meetings*

*Board of Trustees Regular monthly meeting Thursday, November 4, 2021 5:30 p.m.  
Finance Committee meeting Thursday November 18, 2021 5:30 p.m. via ZOOM  
Board of Trustees Regular monthly meeting Thursday, December 2, 2021 5:30 p.m.  
Finance Committee meeting Thursday, December 16, 2021 5:30 p.m. via ZOOM*

**Learn for Life**

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