

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
January 28, 2021, 5:30 p.m.
Virtual Meeting via Zoom as permitted by law
Instructions for public attendance are found at
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 | December 17, 2020 |
| NEW BUSINESS: | |
| OLD BUSINESS: | |
| Financial Statements & Investment Report For the period ending December 31, 2020 | Connie Palmer |
| Budget Amendment #1 General Fund FY 20 | 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**
Virtual Meetings for the following until further notice:
Board of Trustees Thursday February 4, 2021 5:30 p.m.
Finance Committee Thursday February 25, 2021 5:30 p.m.
Board of Trustees Thursday March 4, 2021 5:30 p.m.
Finance Committee Thursday March 25, 2021 5:30 p.m.

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