

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
May 27, 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	April 22, 2021
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending April 30, 2021	Connie Palmer
NEW BUSINESS:	
Presentation of Budgets Fiscal year ending June 30, 2022 (FY 22)	Kay Schwartz Connie Palmer
o General Fund	
o Debt Retirement	
o Capital Projects Public and Private	
Meeting Calendar for FY 22	Brian Larkin
REPORTS:	
Director Report & Capital Projects Update	Kay Schwartz
Board Report	Brian Larkin
Adjournment	

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

*Budget Hearing Thursday, June 3, 2021 5:00 p.m.
Board of Trustees Thursday, June 3, 2021 immediately after budget hearing
Joint Finance/Board of Trustees Budget meeting Thursday, June 24, 2021 5:30 p.m.
Board will meet immediately after Finance*

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