

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
June 24, 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	May 27, 2021
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending May 31, 2021	Connie Palmer
Presentation of Budget amendments Fiscal year ending June 30, 2021 (FY 21)	Kay Schwartz Connie Palmer
General Fund Amended Resolution 21-370	
Debt Retirement Amended Resolution 21-371	
Capital Projects Private Amended Resolution 21-372	
Capital Projects Public Amended Resolution 21-373	
NEW BUSINESS:	
Presentation of Budget for Capital Projects Public Resolution 21-374	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 Organizational meeting Thursday, July 8, 2021 5:30 p.m.

Board of Trustees Regular monthly meeting Thursday, July 8, 2021

Immediately following Organizational meeting

Board of Trustees Regular month meeting Thursday, August 5, 2021 5:30 p.m.

Finance Committee meeting Thursday, August 26, 2021 5:30 p.m.

Learn for Life

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