

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
August 26, 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 pg 2	June 21, 2021
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending June 30, 2021 pg 5	Connie Palmer
NEW BUSINESS:	
MEDICAL MARIHUANA FACILITIES LICENSING ACT Act 281 of 2016- Discussion pg 42	Kay Schwartz
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, September 2, 2021 5:30 p.m.

Finance Committee meeting Thursday, September 23, 2021 5:30 p.m.

Board of Trustees Regular month meeting Thursday, October 7, 2021 5:30 p.m.

Finance Committee meeting Thursday, October 28, 2021 5:30 p.m.

Learn for Life

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