

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING**

August 27, 2020 5:30 p.m.

Virtual Meeting via Zoom as per EO 2020-154*
Instructions for public attendance are found at
[**fpl.info/publicmeetings**](http://fpl.info/publicmeetings)

Call to Order

Brian Larkin

Agenda Approval- *roll call vote suggested*

Call to Public

Approval of Minutes - *roll call vote suggested*

June 25, 2020

OLD BUSINESS:

Meeting Calendar for FY 21
(enclosed with this mailing)

Brian Larkin

Financial Statements & Investment Report
For the fiscal year ending June 30, 2020
Statements are pre-audit.
(Statements will be emailed and hand delivery)

Connie Palmer

NEW BUSINESS:

Audit update

Connie Palmer

REPORTS:

Capital Projects Update and Directors Report

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 Meeting, Thursday, September 3, 2020 5:30 p.m.

Finance Committee, September 24, 2020 5:30 p.m.

Board of Trustees Meeting, Thursday, October 1, 2020 5:30 p.m.

Finance Committee, October 22, 2020 5:30 p.m.

Learn for Life

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