

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
September 26, 2019 5:30 p.m.
Room 205**

Call to Order Jim Richardson/Brian Larkin

Agenda Approval

Call to Public

Approval of Minutes August 22, 2019

OLD BUSINESS:

Financial Statements & Investment Report
For the period ending August 31, 2019
Statements are pre-audit Connie Palmer

Audit update Connie Palmer

Capital Projects update Kay Schwartz

NEW BUSINESS:

None

REPORTS:

Director Report Kay Schwartz

Board Report
Jim Richardson
Brian Larkin

Adjournment

Upcoming meetings (all held in Room 205):

Board of Trustees meeting Thursday, October 3, 2019 5:30 p.m.

. Finance Committee Meeting Thursday, October 24, 2019 5:30 p.m

*(Plante Moran will be at this meeting to present the
annual audit and financial statement report)*

Election, Tuesday, November 5, 2019

Board of Trustees meeting Thursday, November 7, 2019 5:30 p.m

Learn for Life

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