

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
December 17, 2020 5:30 p.m.  
Virtual Meeting via Zoom as permitted by law  
Instructions for public attendance are found at  
[fpl.info/publicmeetings](http://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	November 22, 2020
<b>NEW BUSINESS:</b>	
Budget Amendment #1 General Fund FY 20 Discussion only	Kay Schwartz Connie Palmer
<b>OLD BUSINESS:</b>	
Financial Statements & Investment Report For the period ending November 30, 2020	Connie Palmer
<b>REPORTS:</b>	
Director Report & Capital Projects Update	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 Thursday January 7, 2021 5:30 p.m.*  
*Finance Committee January 28, 2021 5:30 p.m.*  
*Board of Trustees Thursday February 4, 2021 5:30 p.m.*  
*Finance Committee Thursday February 25, 2021 5:30 p.m.*