

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
April 28, 2022, 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	March 24, 2022
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending March 31, 2022	Connie Palmer
Quick review history property tax revenue	Kay Schwartz
NEW BUSINESS:	
None at this time	
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, May 5, 2022 5:30 p.m.
Flint Institute of Arts Sheppy Dog Room
*Finance Committee meeting Thursday, May 26, 2022 5:30 p.m.
*Board of Trustees Budget Hearing Thursday, June 2, 2022 5:00 p.m.
*Board of Trustees Regular monthly meeting Thursday, June 2, 2022 5:30 p.m.
*Joint Board of Trustees and Finance Committee meeting –
Final budget meeting for FY 22
Thursday May 26, 2022 5:30 p.m.
*Meetings held at Flint Public Library Harris meeting room 2nd floor unless
otherwise noted.*

Learn for Life

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