

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
October 22, 2020 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
Introduction new committee member	Brian Larkin
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	September 24, 2020
NEW BUSINESS:	
Presentation of Annual Financial Report for the Fiscal year ending June 30, 2020 by Plante Moran	Pam Hill, CPA -Partner Ashley Frase, CPA- Manager
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending September 30, 2020	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 Thursday November 5, 2020 5:30 p.m.
Finance Committee, Thursday November 19, 2020 5:30 p.m.
Board of Trustees Thursday December 3, 2020 5:30 p.m.
Finance Committee Thursday December 17, 2020 5:30 p.m.

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