

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
November 19, 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
Roll Call	Committee members state their names and locations
Agenda Approval	
Call to Public	
Approval of Minutes	October 22, 2020
NEW BUSINESS:	
None	
OLD BUSINESS:	
Financial Statements & Investment Report For the period ending October 31, 2020	Connie Palmer
REPORTS:	
Capital Projects Update	Kay Schwartz/ Connie Palmer
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 December 3, 2020 5:30 p.m.
Finance Committee Thursday December 17, 2020 5:30 p.m.
Board of Trustees Thursday January 7, 2021 5:30 p.m.
Finance Committee January 28, 2021 5:30 p.m.