

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
August 25, 2022, 5:30 p.m.  
FPL Harris Room**

Call to Order

Brian Larkin

Agenda Approval

Call to Public

Approval of Minutes

June 23, 2022

**OLD BUSINESS:**

Financial Statements & Investment Report  
Pre-audit statements ending June 30, 2022  
(Committee review only; no action required)

Kay Schwartz

**NEW BUSINESS:**

None at this time

**REPORTS:**

Executive Director's Report  
Board Report

Kay Schwartz  
Brian Larkin

Adjournment

***Upcoming meetings:***

*Board of Trustees, Thursday, September 1, 2022, 5:30 p.m.  
Finance Committee, Thursday, September 22, 2022 5:30 p.m.*

***Learn for Life***

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