

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
January 27, 2016, 5:30 p.m.
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes December 16, 2015

NEW BUSINESS:

**Monthly Financial Statements and
Investment Schedule**

For the period ending December 31, 2015

Connie Palmer

Budget Amendment #3 FYE June 30, 2016

**Kay Schwartz
Connie Palmer**

OLD BUSINESS:

REPORTS:

**Director Report
Board Report**

**Kay Schwartz
Jim Richardson**

Adjournment

Upcoming meetings:

***Board of Trustees Meeting Thursday, February 4, 2016 5:30 pm
Finance Committee Meeting Wednesday, February 24, 2016 5:30 pm***

Learn for Life

Our vision is to be Flint's "go to" place for learning across the lifespan.