

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
February 24, 2016, 5:30 p.m.
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes January 27, 2016

Introduction new member

NEW BUSINESS:

**Monthly Financial Statements and
Investment Schedule**

For the period ending January 31, 2016

Connie Palmer

OLD BUSINESS:

REPORTS:

**Director Report
Board Report**

**Kay Schwartz
Jim Richardson**

Adjournment

Upcoming meetings:

Board of Trustees Meeting Thursday, March 3, 2016 5:30 pm

Finance Committee Meeting Wednesday, March 23, 2016 5:30 pm

Learn for Life

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