

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
September 30, 2015, 5:30 p.m.  
Room 205**

**Call to Order**

**Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes          June 24, 2015**

**NEW BUSINESS:**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending August 31, 2015**

**Connie Palmer**

**Budget Amendment**

**Kay Schwartz**

**OLD BUSINESS:**

**Audit Status**

**Kay Schwartz**

**REPORTS:**

**Director Report**

**Kay Schwartz**

**Board Report**

**Jim Richardson**

**Adjournment**

***Upcoming meetings:***

***Board of Trustees Meeting October 1, 2015 5:30 p.m.***

***Finance Committee October 21, 2015 5:30 p.m.***

***Millage Vote November 3, 2015***

***Budget Hearing November 5, 2015 5:00 p.m.***

***Board of Trustees Meeting November 5, 2015 5:30 p.m.***