

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
October 21, 2015, 5:30 p.m.  
Room 205**

**Call to Order**

**Jim Richardson**

**Agenda Approval**

**Welcome New Member**

**Call to Public**

**Approval of Minutes            September 30, 2015**

**NEW BUSINESS:**

**Presentation of draft audit report FYE 06/30/2015**  
*Drafts will be passed out at meeting*

**Plante Moran**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending September 30, 2015**

**Connie Palmer**

**Budget Amendment**

**Kay Schwartz &  
Connie Palmer**

*Amendment will be passed out at meeting*

**OLD BUSINESS:**

**REPORTS:**

**Director Report  
Board Report**

**Kay Schwartz  
Jim Richardson**

**Adjournment**

***Upcoming meetings:***

***Millage Vote November 3, 2015-Remember to VOTE!***

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

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

***Finance Committee November 18, 2015 5:30 p.m.***

*Learn for Life*

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