

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
December 18, 2013 5:30 p.m.  
Room 205**

**Call to Order** **Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes**    **October 23, 2013**

**NEW BUSINESS:**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending November 30, 2013**  
*(Statements will be passed out at meeting)*

**Connie Palmer**

**OLD BUSINESS:**

**Budget Amendment #1 General Fund**

**Kay Schwartz &  
Connie Palmer**

*(The amendment was presented and adopted by the Board of Trustees on  
12/5/2013; this will be a brief review of the amendment for the committee)*

**REPORTS:**

**Director Report**

**Kay Schwartz**

**Board Report**

**Jim Richardson**

**Adjournment**

*Upcoming meetings:  
Regular Board of Trustees Meeting January 9, 2013  
Finance Committee Meeting January 22, 2013*