

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

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes June 29, 2016

NEW BUSINESS:

Annual preaudit Financial Statements

For the period ending June 30, 2016

(Financial statements will be passed out at meeting)

Connie Palmer

OLD BUSINESS:

Update on audit process

Connie Palmer

REPORTS:

Director Report

Board Report

Kay Schwartz

Jim Richardson

Adjournment

Upcoming meetings:

Board of Trustees Thursday, September 1, 2016

Finance Committee Meeting Wednesday, September 28, 2016 5:30 p.m.

Programs of Interest:

Flint Public Library Blues on the Library Lawn

Saturday, August 27, 2016 6:00 p.m. Free admission.

Learn for Life

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