

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
September 28, 2016, 5:30 p.m.  
Room 205**

**Call to Order**

**Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes      August 24, 2016**

**NEW BUSINESS:**

**Financial Statements & Investment Report**

**For the period ending August 31, 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, October 6, 2016***

***Finance Committee Meeting Wednesday, October 26, 2016 5:30 p.m.***

*Learn for Life*

*Our vision is to be Flint's "go to" place to learn for life.*