

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
October 26, 2016, 5:30 p.m.  
Room 205**

**Call to Order**

**Jim Richardson**

**Agenda Approval**

**Call to Public**

**Approval of Minutes      September 28, 2016**

**OLD BUSINESS:**

**Presentation of Financial Report and Audit  
for the fiscal year ending June 30, 2016  
by Plante Moran, PLLC**

**Pam Hill, CPA  
Chrystal Simpson, CPA  
Brian E. Murphy**

**NEW BUSINESS:**

**Financial Statements & Investment Report  
For the period ending September 30, 2016**

**Connie Palmer**

**REPORTS:**

**Director Report  
Board Report**

**Kay Schwartz  
Jim Richardson**

**Adjournment**

***Upcoming meetings:***

***Board of Trustees Thursday, November 3, 2016 5:30 p.m.***

***(Audit presentation to board will occur at this meeting)***

***Finance Committee Meeting Wednesday, November 16, 2016 5:30 p.m.***

***(Note date is one week earlier due to Thanksgiving holiday.)***

***Board of Trustees, Thursday, December 1, 2016 5:30 p.m.***

***Finance Committee meeting Wednesday, December 21, 2016 5:30 p.m.***

***Learn for Life***

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