

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
April 27, 2016, 5:30 p.m.  
Room 205**

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

**Agenda Approval**

**Call to Public**

**Approval of Minutes** **March 23, 2016**

**NEW BUSINESS:**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending March 31, 2016**

**Connie Palmer**

**Overview Budget FY 17**

*(Information will be passed out at meeting)*

**Kay Schwartz**

**Resolution Approving Adoption of the “80/20”  
Option under P.A. 152**

*(Resolution will be passed out at meeting)*

**Kay Schwartz**

**OLD BUSINESS:**

**None at this time**

**REPORTS:**

**Director Report**

**Board Report**

**Kay Schwartz**

**Jim Richardson**

**Adjournment**

***Upcoming meetings:***

***Board of Trustees Meeting Thursday, May 5, 2016 5:30 pm***

***Finance Committee Meeting Wednesday, May 25, 2016 5:30 pm***

*Learn for Life*

*Our vision is to be Flint’s “go to” place for learning across the lifespan.*