

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
May 25, 2016, 5:30 p.m.  
Room 205**

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

**Agenda Approval**

**Call to Public**

**Approval of Minutes** **April 27, 2016**

**NEW BUSINESS:**

**Presentation on City of Flint Property Values**

**William Fowler  
City of Flint  
Assessor**

**Monthly Financial Statements and  
Investment Schedule**

**For the period ending April 30, 2016**

**Connie Palmer**

**OLD BUSINESS:**

**Presentation of Budget for FY 17**

**Kathryn Schwartz  
Connie Palmer**

**REPORTS:**

**Director Report**

**Board Report**

**Kay Schwartz  
Jim Richardson**

**Adjournment**

***Upcoming meetings:***

***Budget Hearing Thursday, June 2, 2016 5:00 pm***

***Board of Trustees Meeting Thursday, June 2, 2016 5:30 pm***

***Finance Committee Meeting Wednesday, June 29, 2016 5:30 pm***

***Board of Trustees Final Budget Meeting, Thursday June 30, 2016 5:30 pm***

*Learn for Life*

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