

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
June 29, 2016, 5:30 p.m.  
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes May 25, 2016

**NEW BUSINESS:**

Monthly Financial Statements and  
Investment Schedule

For the period ending May 31, 2016

Connie Palmer

Review meeting calendar for FY 17

Jim Richardson

**OLD BUSINESS:**

Final Amendment FY 16 Budget

*(Information will be passed out at meeting)*

Kay Schwartz  
Connie Palmer

**REPORTS:**

Director Report

Board Report

Kay Schwartz  
Jim Richardson

Adjournment

***Upcoming meetings:***

***Board of Trustees Budget meeting June 30, 2016 5:30 p.m.***

***Board of Trustees Organizational Meeting, July 7, 2016 5:30 p.m.***

***Board of Trustees Meeting Thursday, July 7, 2016 5:45 pm***

***Finance Committee Meeting Wednesday, August 24, 2016 5:30 p.m.***

*Learn for Life*

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