

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
April 26, 2017 5:30 p.m.  
Room 205**

Call to Order

Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes March 22, 2017

OLD BUSINESS:

None at this time

NEW BUSINESS:

Financial Statements & Investment Report  
For the period ending March 31, 2017

Connie Palmer

FY 17 Budget Amendment II  
*(Amendment will be passed out at meeting)*

Kay & Connie

FY 18 Budget - discussion

Kay & Connie

REPORTS:

Director Report

Kathryn Schwartz

Board Report

Jim Richardson

Adjournment

*Upcoming meetings:*

*Board of Trustees, Thursday, May 4, 2017 5:30 p.m.*

*Finance Committee meeting Wednesday, May 24, 2017 5:30 p.m.*

*Budget Hearing Thursday, June 1, 2017 5:00 p.m.*

*Board of Trustees, Thursday, June 1, 2017*

*begins immediately after budget hearing*

*Finance Committee meeting Wednesday, June 28, 2017*

*Board of Trustees Budget Meeting, Thursday June 29, 2017*

**Learn for Life**

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