

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
June 28, 2017 5:30 p.m.  
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes May 24, 2017

**OLD BUSINESS:**

Review of meeting dates for FY 18 Jim Richardson

**NEW BUSINESS:**

Financial Statements & Investment Report  
For the period ending May 31, 2017 Connie Palmer

FY 17 Final Budget Amendment Kathryn Schwartz  
(Copies will be provided at the meeting) Connie Palmer

**REPORTS:**

Director Report Kathryn Schwartz

Board Report Jim Richardson

Adjournment

*Upcoming meetings:*

*Board of Trustees Budget Meeting, Thursday June 29, 2017 5:30 pm  
Board of Trustees Organizational Meeting, Thursday July 6, 2017 5:00 pm  
Board of Trustees Meeting, Thursday July 6, 2017 5:30 pm  
Board of Trustees Meeting, Thursday August 3, 2017 5:30 pm  
Finance Committee Meeting Wednesday, August 23, 2017 5:30 pm  
Annual Audit Week of August 28-September 1, 2017  
Board of Trustees, Thursday September 7, 2017 5:30 pm*

**Learn for Life**

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