

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
August 23, 2017 5:30 p.m.
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes June 28, 2017

OLD BUSINESS:

Status update annual audit Connie Palmer

NEW BUSINESS:

Financial Statements & Investment Report

For the year ending, June 30 2017

Pre audit

(Copies will be provided at the meeting)

Connie Palmer

REPORTS:

Director Report

Kathryn Schwartz

Board Report

Jim Richardson

Adjournment

*Upcoming meetings:
Annual Audit Week of August 28- August 31, 2017
Board of Trustees, Thursday September 7, 2017 5:30 pm
Finance Committee: September 27, 2017 5:30 pm*

Learn for Life

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