

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
September 27, 2017 5:30 p.m.
Room 205**

Call to Order		Jim Richardson
Agenda Approval		
Call to Public		
Approval of Minutes	June 28, 2017 August 23, 2017	
OLD BUSINESS:		
Audit status		Connie Palmer Kathryn Schwartz
NEW BUSINESS:		
Introduction of Development Director		Kathryn Schwartz
Financial Statements & Investment Report For the period ending, August 31, 2017 <i>(Copies will be provided at the meeting)</i>		Connie Palmer
REPORTS:		
Director Report		Kathryn Schwartz
Board Report		Jim Richardson
Adjournment		

*Upcoming meetings:
Board of Trustees: Thursday, October 5, 2017 5:30 pm
Finance Committee: Wednesday, October 25, 2017 5:30 pm*

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