

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
October 25, 2017 5:30 p.m.  
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes September 27, 2017

**OLD BUSINESS:**

Presentation of Financial report  
with Supplemental Information  
June 30, 2017

Chrystal Simpson, CPA  
Brian Murphy, CPA  
Plante Moran, PLLC

*(Copies of the audit will be passed out at the meeting)*

**NEW BUSINESS:**

Financial Statements & Investment Report  
For the period ending, September 30, 2017

Connie Palmer

**REPORTS:**

Director Report

Kathryn Schwartz

Board Report

Jim Richardson

Adjournment

*Upcoming meetings (all held in Room 205):*

*Board of Trustees: Thursday, November 2, 2017 5:30 pm*

*Finance Committee: Wednesday, November 29, 2017 5:30 pm*

*Board of Trustees: Thursday, December 7, 2017 5:30 pm*

*Finance Committee: Wednesday, December 20, 2017 5:30 pm*

**Learn for Life**

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