

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
December 20, 2017 5:30 p.m.  
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	November 29, 2017
<b>OLD BUSINESS:</b> Discussion of changing Finance Committee Structure and meeting date	Jim Richardson
<b>NEW BUSINESS:</b> Financial Statements & Investment Report For the period ending, November 30, 2017 <i>(Statements will be passed out at the meeting)</i>	Connie Palmer
Budget FY 18 Amendment #2 <i>(Amendment will be passed out at the meeting)</i>	Kathryn Schwartz Connie Palmer
<b>REPORTS:</b> Director Report	Kathryn Schwartz
Board Report	Jim Richardson
Adjournment	

*Upcoming meetings (all held in Room 205):  
Board of Trustees: Thursday, January 4, 2018 5:30 pm  
Special Board of Trustees meeting: Wednesday, January 10, 2017 5:30 pm*

*Finance Committee: to be determined*