

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
February 28, 2018 5:30 p.m.  
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	January 24, 2018
OLD BUSINESS:	
None	
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending January 31, 2018	Connie Palmer
Budget Amendment 3 <i>(Amendment will be provided at meeting)</i>	Kathryn Schwartz Connie Palmer
Begin discussion policy for auditor selection <i>Materials will be handed out at meeting for review at April meeting.</i>	Kathryn Schwartz
REPORTS:	
Director Report	Kathryn Schwartz
Board Report	Jim Richardson
Adjournment	

*Upcoming meetings (all held in Room 205):  
Board of Trustees: Thursday, March 1, 2018 5:30 pm  
Finance Committee: Wednesday, March 28, 2018 5:30 pm  
Board of Trustees: Thursday, April 5, 2018 5:30 pm  
Finance Committee: Wednesday, April 25, 2018 5:30 pm*