

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
April 25, 2018 5:30 p.m.
Room 204 – note change in location**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes March 28, 2018

OLD BUSINESS:

None

NEW BUSINESS:

Financial Statements & Investment Report
For the period ending March 31, 2018 Connie Palmer

General Discussion budget FY 19
(Handouts will be passed out at meeting) Kay Schwartz

REPORTS:

Director Report Kay Schwartz

Board Report Jim Richardson

Adjournment

Upcoming meetings (all held in Room 205):

Board of Trustees: Thursday, May 3, 2018 5:30 pm

Finance Committee: Wednesday, May 23, 2018 5:30 pm

Budget Hearing: Thursday, June 7, 2018 5:00 pm

Board of Trustees: Thursday, June 7, 2018

Immediately following budget hearing

Finance Committee: Wednesday, June 27, 2018 5:30 pm

Board of Trustees: Final budget meeting, Thursday, June 28, 2018 5:30 pm

Learn for Life

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