

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
June 27, 2018 5:30 p.m.
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes May 23, 2018

OLD BUSINESS:

Meeting calendar FY 19 Jim Richardson

NEW BUSINESS:

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

Presentation Final Budget Amendment FY 18
(Budget 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: Final budget meeting, Thursday, June 28, 2018 5:30 pm
Board of Trustees: Organizational meeting Thursday, July 11, 2018 5:30 pm
Board of Trustees: Regular board meeting Thursday, July 11, 2018 5:45 pm
Board of Trustees: Regular board meeting Thursday, August 2, 2018 5:30 pm
Finance Committee meeting August 28, 2018 5:30 p.m.*

Learn for Life

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