

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
May 23, 2018 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	April 25, 2018
OLD BUSINESS: None	
NEW BUSINESS: Financial Statements & Investment Report For the period ending April 30, 2018	Connie Palmer
Presentation Budget FY 19 <i>(Budget will be passed out at meeting)</i>	Kay Schwartz
Meeting calendar FY 19 <i>(Information will be passed out at meeting)</i>	Jim Richardson
REPORTS: Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):
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