

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
August 22, 2018 5:30 p.m.
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes June 27, 2018

OLD BUSINESS:

Update annual audit Connie Palmer

NEW BUSINESS:

Financial Statements & Investment Report
For the period ending June 30, 2018 Connie Palmer
The statements are pre audit and will be passed out at the meeting.

REPORTS:

Director Report Kay Schwartz

Board Report Jim Richardson

Adjournment

Upcoming meetings (all held in Room 205):

Board of Trustees meeting Thursday September 6, 2018 5:30 p.m.

Finance Committee meeting Wednesday September 26, 2018 5:30 p.m.

Board of Trustees meeting Thursday October 4, 2018 5:30 p.m.

Finance Committee meeting Wednesday October 24, 2018 5:30 p.m.

Learn for Life

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