

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
September 26, 2018 5:30 p.m.  
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	August 22, 2018
OLD BUSINESS:	
Update annual audit	Connie Palmer
Update meeting calendar	Jim Richardson
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending August 31, 2018 <i>(Statements will be passed out at the meeting)</i>	Connie Palmer
REPORTS:	
Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

***Upcoming meetings (all held in Room 205):***  
*Board of Trustees meeting Thursday October 4, 2018 5:30 p.m.*  
*Finance Committee meeting Wednesday October 24, 2018 5:30 p.m.*