

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
November 29, 2018 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	October 24, 2018
OLD BUSINESS:	
ACH Policy <i>(management would like to move this item to January 2019 agenda)</i>	Kay Schwartz
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending October 31, 2018	Connie Palmer
Budget Amendment #1 for the fiscal year ending June 30, 2018 <i>(materials will be passed out at meeting)</i>	Kay Schwartz
REPORTS:	
Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):

*Board of Trustee meeting Thursday December 6, 2018 5:30 p.m.
Finance Committee meeting Thursday December 20, 2018 5:30 pm
Board of Trustees meeting Thursday, January 3, 2019 5:30 p.m.
Finance Committee meeting Thursday January 24, 2019 5:30 p.m.*

Learn for Life

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