

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
December 20, 2018 5:30 p.m.  
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	November 29, 2018
 OLD BUSINESS: Investment Policy – quick review <i>Copy attached</i>	
 NEW BUSINESS: Financial Statements & Investment Report For the period ending November 30, 2018 <i>(statements will be passed out at meeting)</i>	
	Connie Palmer
 REPORTS:	
Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

***Upcoming meetings (all held in Room 205):***  
*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.*