

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
January 24, 2019 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	December 20, 2018
OLD BUSINESS:	
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending December 31, 2018	Connie Palmer
REPORTS:	
Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):
Board of Trustees meeting Thursday, February 7, 2019 5:30 p.m.
Finance Committee meeting Thursday February 28, 2019 5:30 p.m.
Board of Trustees meeting Thursday, March 7, 2019 5:30 p.m.
Finance Committee meeting Thursday March 28, 2019 5:30 p.m.