

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
February 28, 2019 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	January 24, 2019
OLD BUSINESS:	
NEW BUSINESS:	
Financial Statements & Investment Report For the period ending January 31, 2019	Connie Palmer
REPORTS:	
Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):
Board of Trustees meeting Thursday, March 7, 2019 5:30 p.m.
Finance Committee meeting Thursday March 28, 2019 5:30 p.m.
Board of Trustees meeting Thursday, April 4, 2019 5:30 p.m.
Finance Committee meeting Thursday April 25, 2019 5:30 p.m.