

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

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	February 28, 2019
OLD BUSINESS: Review of information from Board of Trustees Informational session on Municipal Financing	Jim Richardson
NEW BUSINESS: Financial Statements & Investment Report For the period ending February 28, 2019	Connie Palmer
Building Renovation Grant Proposal (informational –no action required)	Kay Schwartz
REPORTS: Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):

*Board of Trustees meeting Thursday, April 4, 2019 5:30 p.m.
Finance Committee meeting Thursday April 25, 2019 5:30 p.m.
Board of Trustees meeting Thursday, May 9, 2019 5:30 p.m.
Finance Committee meeting Thursday May 23, 2019 5:30 p.m. – note
presentation of FY 20 budget will occur at this meeting
Budget Hearing FY 20 Budget Thursday, June 6, 2019 5:00 p.m.
Board of Trustees meeting Thursday, June 6, 2019 immediately following the
budget hearing
Finance Committee meeting Wednesday, June 26, 2019 5:30 p.m. - presentation
of final amendment for FY 19 will occur at this meeting
Board of Trustees meeting Thursday, June 27, 2019 5:30 p.m. – Final Budget
meeting*

Learn for Life

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