

**FLINT PUBLIC LIBRARY DISTRICT  
FINANCE & BUDGET COMMITTEE MEETING  
April 25, 2019 5:30 p.m.  
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes March 28, 2019

**OLD BUSINESS:**

Electronic Transaction of Public Funds Policy  
*(Handout will be distributed out at meeting)* Connie Palmer

FY19 Budget Amendment 2  
*(Packet will be distributed out at meeting)* Kathryn Schwartz

**NEW BUSINESS:**

Financial Statements & Investment Report  
For the period ending March 31, 2019 Connie Palmer

General Discussion budget FY 20  
*(Handouts will be passed out at meeting)* Kay Schwartz

**REPORTS:**

Director Report Kay Schwartz

Board Report Jim Richardson

Adjournment

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

*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.*