

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
May 23, 2019 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	April 25, 2019
OLD BUSINESS: Electronic Transaction of Public Funds Policy <i>(Handout will be distributed out at meeting)</i>	Connie Palmer
NEW BUSINESS: Financial Statements & Investment Report For the period ending April 30, 2019	Connie Palmer
Presentation Budget FY 20 <i>(Budget will be distributed out at meeting)</i>	Kay Schwartz
Meeting calendar FY 20	Jim Richardson
REPORTS: Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):
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)