

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
June 26, 2019 5:30 p.m.
Room 205**

Call to Order	Jim Richardson
Agenda Approval	
Call to Public	
Approval of Minutes	May 23, 2019
OLD BUSINESS: Electronic Transaction of Public Funds Policy <i>(Handout will be distributed at meeting)</i>	Connie Palmer
NEW BUSINESS: Financial Statements & Investment Report For the period ending May 31, 2019	Connie Palmer
FY 19 Final Budget Amendment <i>(Budget will be distributed at meeting)</i>	Kay Schwartz
MERS Retirement	Kay Schwartz Connie Palmer
Resolution to amend Defined Benefit Plan Agreement Resolution to establish authorized signatories for MERS Contracts <i>(Handout will be distributed at meeting)</i>	
REPORTS: Director Report	Kay Schwartz
Board Report	Jim Richardson
Adjournment	

Upcoming meetings (all held in Room 205):

*Board of Trustees meeting Thursday, June 27, 2019 5:30 p.m.
(Final Budget meeting)*

Board of Trustees annual organizational meeting, July 11, 2019 5:30 p.m.

Board of Trustees meeting July 11, 2019 5:45 p.m.

Board of Trustees meeting August 8, 2019 5:30 p.m.

(Finance is invited to attend this meeting)

Finance Committee Meeting August 22, 2019 5:30 p.m.

Learn for Life

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