

**FLINT PUBLIC LIBRARY DISTRICT
FINANCE & BUDGET COMMITTEE MEETING
August 22, 2019 5:30 p.m.
Room 205**

Call to Order Jim Richardson

Agenda Approval

Call to Public

Approval of Minutes June 26, 2019

OLD BUSINESS:

Financial Statements & Investment Report
For the period ending June 30, 2019
Statements are pre-audit

Connie Palmer

NEW BUSINESS:

Audit update
Ballot proposals update
Capital Projects update

Connie Palmer
Kay Schwartz
Kay Schwartz

REPORTS:

Director Report

Kay Schwartz

Board Report

Jim Richardson

Adjournment

Upcoming meetings (all held in Room 205):

*Board of Trustees meeting Thursday, September 5, 2019 5:30 p.m.
Finance Committee Meeting Thursday, September 26, 2019 5:30 p.m.
Board of Trustees meeting Thursday, October 3, 2019 5:30 p.m.
. Finance Committee Meeting Thursday, October 24, 2019 5:30 p.m.
(Plante Moran will be at this meeting to present the
annual audit and financial statement report)
Election, Tuesday, November 5, 2019
Board of Trustees meeting Thursday, November 7, 2019 5:30 p.m*

Learn for Life

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