



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Debbie Walton (chair), Kath Edsall, Monica Fink

Minutes – January 25, 2023

1. Opening of Meeting
 - a. Finance Committee member, Debbie Walton called the meeting to order at 12:37 p.m.
 - b. Roll Call
 1. Members Present: Debbie Walton, Monica Fink and Kath Edsall (12:42 p.m.)
 2. Excused Absences: None
 3. Nonmembers present: Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Monica Fink and supported by Debbie Walton that the agenda for the Finance Committee meeting of January 25, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Monica Fink and supported by Debbie Walton that the minutes of the November 17, 2022 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Revised the remaining Finance Committee meeting dates and times due to new committee members.
 - b. The 2023-24 Budget Calendar will be revised to reflect changes in Finance Committee meeting dates.
 - c. Discussed the January 2023 Consensus Revenue Estimating Conference. Overall revenue is projected to increase in the School Aid Fund from the May 2022 CREC.
 - d. Reviewed the 2022-23 First Budget Revision draft. Waiting to receive section 97 and 31aa grant allocations and section 147c2 allocations and guidance on accounting before finalizing the budget revision.
4. Adjournment
 - a. Debbie Walton declared the meeting adjourned at 1:47 p.m.