



East Lansing  
Public Schools

## FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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Members: Kath Edsall (chair), Chris Martin, and Kate Powers

### Minutes – February 17, 2022

1. Opening of Meeting
  - a. Finance Committee member, Kate Powers, called the meeting to order at 3:05 p.m.
  - b. Roll Call
    1. Members Present: Kath Edsall (via phone), Chris Martin (3:15 pm) and Kate Powers
    2. Excused Absences: None
    3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
  - c. Approval of Agenda
    - Moved by Kath Edsall and supported by Kate Powers that the agenda for the Finance Committee meeting of February 17, 2022 be approved as presented. The motion carried 2-0 (voted prior to Mr. Martin's attendance).
  - d. Approval of Minutes
    - Moved by Kath Edsall and supported by Kate Powers that the minutes of the January 20, 2022 Finance Committee meeting be approved as presented. The motion carried 2-0 (voted prior to Mr. Martin's attendance).
2. Public Comment
  - a. None.
3. Discussion
  - a. Reviewed the remaining Finance Committee meeting dates and adjusted dates and times to fit various members schedules.
  - b. Reviewed the supplemental count day (2-9-2022) enrollment.
  - c. Reviewed the 2021-22 First Budget Revision change in fund balance less one-time revenue and expenditure items.
  - d. Reviewed the Governor's 2022-23 School Aid Fund budget proposal and its potential impact to ELPS.
4. Adjournment
  - a. Kate Powers declared the meeting adjourned at 3:35 p.m.