

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Monica Fink and Chris Martin

Agenda April 19, 2023 – 12:30 p.m. ELHS Board Room

- 1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: March 15, 2023
- 2. Public Comment
- 3. Items of Discussion
 - a. Update on the FSMC bid status
 - b. IISD 2023-24 Proposed General Fund Budget
 - c. Financial Statement Capitalization Threshold increase from \$5,000 to \$10,000
 - d. 2022-23 First Budget Revision
 - e. 2023-24 Budget Development update
- 4. Adjournment