



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – May 20, 2022

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 9:34 a.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Kate Powers
 2. Excused Absences: Chris Martin
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Kath Edsall that the agenda for the Finance Committee meeting of May 20, 2022 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Kath Edsall that the minutes of the March 24, 2022 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the 2021-22 Final Budget Revision.
 - b. Finance Committee meeting on June 17, 2022 is to be canceled.
 - c. Reviewed petty cash monthly activity. No activity for March and April.
 - d. Reviewed the 2022-23 Budget Assumptions.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 10:05 a.m.