

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Minutes – June 3, 2024

- 1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 1:02 p.m.
 - b. Roll Call
 - 1. Members Present: Kath Edsall, Gary Holbrook and Estrella Torrez
 - 2. Excused Absences: none
 - 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Estrella Torrez and supported by Gary Holbrook that the agenda for the Finance Committee meeting of June 3, 2024 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Estrella Torrez and supported by Kath Edsall that the minutes of the May 7, 2024 Finance Committee meeting be approved as presented. The motion carried 3-0.
- 2. Public Comment
 - a. None.
- 3. Discussion
 - a. Reviewed the 2024-25 Original Budget.
 - b. Reviewed the 2024 Tax Rates (L-4029).
 - c. Discussed the continuation of the suspension of pay-to-participate fees for 2024-25.
- 4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 2:02 p.m.