



## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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

### Agenda

February 17, 2022 – 3:00 p.m.  
ELHS Board Room

1. Opening of Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda
  - d. Approval of Minutes: January 20, 2022
2. Public Comment
3. Items of Discussion
  - a. Finance Committee meeting schedule
  - b. February 9, 2022 count day
  - c. 2021-22 First Budget Revision less one-time items
  - d. Governor's 2022-23 SAF budget proposal
  - e. Other
4. Adjournment