



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Minutes – September 20, 2021

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting to order at 3:01 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Debbie Walton and Kate Powers (3:05 pm)
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent), Rich Pugh (Director of Finance), Monica Fink
 - c. Approval of Agenda
 - Moved by Debbie Walton and supported by Kath Edsall that the agenda for the Finance Committee meeting of September 20, 2021 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Debbie Walton and supported by Kath Edsall that the minutes of the May 20, 2021 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Steve Piesko and Dave Nielsen of Maner Costerisan, CPAs reviewed the year ended June 30, 2021 audited financial statements. The audited financial statements will be presented to the Board of Education on September 27, 2021.
 - b. The 2021-22 Finance Committee meeting dates and times were reviewed. The Finance Committee meeting schedule will be posted as reviewed.
 - c. Rates for hourly employees were discussed.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 4:15 p.m.