



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Minutes – January 20, 2022

1. Opening of Meeting
 - a. Finance Committee chair, Kath Edsall, called the meeting to order at 3:09 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall, Chris Martin and Kate Powers
 2. Excused Absences: None
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance)
 - c. Approval of Agenda
 - Moved by Kate Powers and supported by Chris Martin that the agenda for the Finance Committee meeting of January 20, 2022 be approved as presented. The motion carried 3-0.
 - d. Approval of Minutes
 - Moved by Kate Powers and supported by Chris Martin that the minutes of the December 16, 2021 Finance Committee meeting be approved as presented. The motion carried 3-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the 2022-23 budget calendar.
 - b. Reviewed the authorized check signers.
 - c. Reviewed the January 14, 2022 Consensus Revenue Estimating Conference.
 - d. Reviewed the 2021-22 1st semester class size overages.
 - e. Reviewed the 2021-22 First Budget Revision.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 3:55 p.m.