



East Lansing
Public Schools

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (chair), Monica Fink and Chris Martin

Minutes – May 17, 2023

1. Opening of Meeting
 - a. Finance Committee member, Kath Edsall called the meeting to order at 12:34 p.m.
 - b. Roll Call
 1. Members Present: Kath Edsall and Chris Martin
 2. Excused Absences: Monica Fink
 3. Nonmembers present: Dori Leyko (Superintendent) and Rich Pugh (Director of Finance & Operations)
 - c. Approval of Agenda
 - Moved by Chris Martin and supported by Kath Edsall that the agenda for the Finance Committee meeting of May 17, 2023 be approved as presented. The motion carried 2-0.
 - d. Approval of Minutes
 - Moved by Chris Martin and supported by Kath Edsall that the minutes of the April 19, 2023 Finance Committee meeting be approved as presented. The motion carried 2-0.
2. Public Comment
 - a. None.
3. Discussion
 - a. Reviewed the Finance Committee purpose description. The Committee decided to provide the purpose description, as written, to the full Board as an information item.
 - b. Reviewed the suspension of the pay-to-participate fees. The Committee would like the full Board to consider continuing the suspension of the fees for the upcoming 2023-24 fiscal year.
 - c. Reviewed the draft 2023 L-4029 (tax rate request).
 - d. Reviewed the draft 2023-24 budget.
4. Adjournment
 - a. Kath Edsall declared the meeting adjourned at 1:20 p.m.