

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Agenda January 20, 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: December 16, 2021
- 2. Public Comment
- 3. Items of Discussion
 - a. 2022-23 Budget Calendar
 - b. Authorized Check Signers
 - c. January 14, 2022 CREC
 - d. 2021-22 1st Semester Class Size Overages
 - e. 2021-22 First Budget Revision
 - f. Other
- 4. Adjournment