

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

Members: Kath Edsall (Chair), Gary Holbrook, and Estrella Torrez

Agenda December 2, 2024 – 1:00 p.m. ELHS Board Room

- 1. Opening of Meeting
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda
 - d. Approval of Minutes: October 7, 2024
- 2. Public Comment
- 3. Items of Discussion
 - a. First semester class size overages
 - b. 27K Student Loan Repayment Program
 - c. Estimated blended enrollment compared to original budget
 - d. Prior year State Aid adjustments
 - e. 147c2 \$600k in and out
 - f. 147a4 in lieu of Foundation increase
 - g. 147g 3% retiree health care deduction reimbursement
- 4. Adjournment