

FINANCE COMMITTEE

509 Burcham Drive, East Lansing, MI 48823

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

Agenda January 29, 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 25, 2023
- 2. Public Comment
- 3. Items of Discussion
 - a. Finance Committee meeting dates
 - b. 2024-25 Budget Calendar
 - c. Payroll Manager
 - d. Purchase of a used Plow Truck
 - e. 2023-24 First Budget Revision
- 4. Adjournment