



## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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Members: Kath Edsall (Chair), Estrella Torrez, and Vacancy

### Agenda

January 6, 2025 – 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: December 2, 2024
2. Public Comment
3. Items of Discussion
  - a. Consolidated Grant Final Allocations
  - b. Section 31aa Supplemental Award Estimate
  - c. Bond Issue 2<sup>nd</sup> Series and Bond Refunding Underwriting Fee
  - d. HB 6058 Possible Financial Impacts
4. Adjournment