

## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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

## Agenda February 19, 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: January 6, 2025
- 2. Public Comment
- 3. Items of Discussion
  - a. CREC Update.
  - b. Governor Whitmer's 2025-26 budget
  - c. ISD report with all 6-30-24 fund balances.
  - d. 2024-25 Budget calendar.
  - e. 2024-25 First Budget revision.
  - f. Bid Package #1 proposed awards for the administration building.
  - g. Other
- 4. Adjournment