



## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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Members: Kath Edsall (chair), Kate Powers, and Debbie Walton

Agenda  
January 21, 2021 – 2:00 p.m.  
via Zoom

1. Opening of Meeting
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda
  - d. Approval of Minutes: November 19, 2020
2. Public Comment
3. Items of Discussion
  - a. 2021-22 Budget Calendar
  - b. Comerica Bank authorized signers
  - c. IRS Closing Agreement on 3% Retiree Healthcare Contributions
  - d. January 15, 2021 Consensus Revenue Estimating Conference
  - e. 2021-22 HR position
  - f. 2020-21 First Budget Revision
  - g. Closed Session - 2021-22 CBAs ELEA, IUOE & AFSCME
  - h. Other
4. Adjournment