

## **FINANCE COMMITTEE**

509 Burcham Drive, East Lansing, MI 48823

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

Agenda October 7, 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: June 3, 2024
- 2. Public Comment
- 3. Items of Discussion
  - a. PA 152 Resolution 80/20 vs Hard Cap
  - b. October 2 Headcount
  - c. Architect and CM Proposals
  - d. Bond Issue 2<sup>nd</sup> Series and Bond Refunding
- 4. Adjournment