

Finance Committee Meeting
Monday, April 22, 2024 12:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

Dr. Caitlin Cavanagh:	Present
Mr. Josh Crim:	Present
Mr. Guillermo Lopez:	Absent
Mrs. Robin Moore:	Absent
Dr. Deyanira Nevarez Martinez:	Absent
Mr. Dan Nowiski:	Absent
Dr. Nino Rodriguez:	Absent
Ms. Rosalyn Williams:	Absent
Mrs. Rachel Willis:	Present

Present: 3, Absent: 6.

I. Call to Order

II. Roll Call

III. Additions to the Agenda

IV. Public Comment on Agenda Items

V. Presentations

V.A. March 2024 Grant Funded Contracts and Agreements

V.B. March 2024 Capital Project Funds updates

Fund 41 – Capital Projects

Fund 42 – Sinking Fund

Fund 43 – Energy Bond

Fund 44 – 2022 Bond

Fund 45 – Sale of Property Fund

Fund 46 – Technology Replacement Fund

V.C. March 2024 Treasurer’s Report

V.D. March 2024 Investment update

V.E. March 2024 Grant Report

V.F. FY24 Amendment #2 and FY25 Budget Update

VI. New Business/Discussion Items

VII. Action Items

VIII. Public Comment on Non-Agenda Items

IX. Adjournment