

Board Finance Committee Meeting
Monday, March 23, 2026 12:00 PM Eastern

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

I. Roll Call

The meeting was called to order at 12:03 p.m. by Dan Nowiski

Board Members Present: Dr. Caitlin Cavanagh, Dan Nowiski

Board Member Absent: Robin Moore

Interim Superintendent Present: Jessica Benavides

Staff Members Present: Kim Adams, Danielle Hardesty, Cynthia Armstead

II. Additions to the Agenda

Mrs. Kim Adams presented a 2026-2027 Budget Planning Document.

III. Public Comment on Agenda Items

No public comment on the agenda.

IV. Approval of Meeting Minutes

No corrections were suggested, so the minutes of February 23, 2026 Board Finance Committee Meeting were approved by Dan Nowiski as printed.

IV.A. Minutes Board Finance Committee Meeting — February 23, 2026

V. Report from Committee Chair

VI. Report(s) from Staff

VII. Unfinished Business

VIII. New Business

VIII.A. February 2026 Treasurer's Report & Grant Funded Contracts/Agreements

Danielle Hardesty presented the Treasurer's Report and Grant Funded Contracts/Agreements.

VIII.B. February 2026 Investment Update

Danielle Hardesty presented the February 2026 Investment Update.

VIII.C. February 2026 Capital Project Fund Updates

Danielle Hardesty presented the February 2026 Capital Project Fund Updates.

VIII.D. February 2026 Grant Spending Report

Danielle Hardesty presented the February 2026 Grant Spending Report.

VIII.E. February 2026 New Grants Received & New Grant Applications

Danielle Hardesty presented the February 2026 New Grants Received & New Grant Applications.

IX. Public Comment on Non-Agenda Items

No public comment on non-Agenda Items.

X. Committee Member Comments

No committee member comments.

Mrs. Kim Adams confirmed the next Board Finance Committee Meeting will be April 27, 2026.