

Board Finance Committee Meeting
Monday, July 28, 2025 12:30 PM Eastern

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

I. Public Comment on Agenda Items

II. Approval of Meeting Minutes

II.A. Minutes June 30, 2025

III. Report from Committee Chair

IV. Report(s) from Staff

V. Unfinished Business

V.A. Policy 6220 Budget Preparation

V.B. Tax Levy Discussion

VI. New Business

VI.A. June 2025 Treasurer's Report & Grant Funded Contracts and Agreements

VI.B. June 2025 Investment Update

VI.C. June 2025 Capital Project Fund Updates

VI.D. June 2025 Grant Spending Report

VI.E. June 2025 New Grants Received & New Grant Applications

VI.F. Alignment of 2025-2026 Budget Priorities with Board Goals and Strategic Initiatives

VII. Public Comment on Non-Agenda Items

VIII. Committee Member Comments