

Board Finance Committee Meeting
Monday, September 22, 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 August 25, 2025

III. Report from Committee Chair

IV. Report(s) from Staff

V. Unfinished Business

VI. New Business

VI.A. August 2025 Treasurer's Report & Grant Funded Contracts/Agreements

VI.B. August 2025 Investment update

VI.C. August 2025 Capital Project Fund updates

VI.D. August 2025 Grant Spending Report

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

VII. Public Comment on Non-Agenda Items

VIII. Committee Member Comments