



MSBO School Finance Committee

December 16, 2011

9:30 a.m.

MSBO Conference Room

Officers: **Glenna MacDonald**, Chairperson, Huron Valley Schools
Kevin Kolb, Vice Chairperson, Shepherd Public Schools
Teresa Davis, Secretary, Fitzgerald Public Schools
Mark Higgins, Officer-Elect, Montabella Community Schools
Hal Davis, Past-Chairperson

AGENDA

1. **Call to Order / Introduction of Guests** 9:30
Glenna MacDonald, Chairperson
2. **Legislative Update** 9:35 – 10:00
David Randels, MASA
3. **MSBO Update** 10:00 – 10:30
Bob Dwan, MSBO
4. **Program** 10:30 – 11:30

Fiscal Monitoring - Federal Grants
Purpose, Process, Findings & Required Corrective Actions
Michael Radke, Director, Office of Field Services, MDE
Becky Pennington, Financial Manager, Office of Field Services, MDE
Juan Suasto, Program Fiscal Monitoring, Office of Field Services, MDE
5. **Round Table Discussion/Announcements** 11:30 – 12:00
6. **Adjournment** 12:00

Next Meeting: January 13, 2012
Michigan State Capitol Building