

MSBO Finance Committee

11/19/15

Meeting Minutes

Called to order by Janet Swanson – 9:30 a.m.

Legislative Update – Aaron Keel, MASB

- A roads package was passed and signed by Governor Snyder that includes 600 million of new tax revenue and 600 million from the General Fund. The goal is to have it fully funded by 2021. Gas tax going up 20.6 cents and vehicle registration fees will increase by 20%. The impact on the General Fund (806 million by 2021) causes concern for additional “shifting pots” and having a negative impact on the SAF.
- Detroit Public Schools – No bill(s) as of yet, hopefully by December 21. Out of \$715,000,000, 515,000,000 would be used to cover legacy costs and 200,000,000 for start-up for the new district. The “Old Co” would pay off debt and the “New Co” would be the new district.
- Elimination of Election Notice – bills voted out 18 to 7. HB4298 would require utilities to use a competitive bid process. MASB is fighting HB 4298, trying to keep the percentage cap.
- Guns in School – bill is expected to move through the senate quickly. Governor wants a local option and would veto again. Bill would allow for a special permit on CWP, which senators see as a compromise. MASB is opposed to any guns in schools, concealed or not
- Current priority at MASB is to stop unfunded mandates and create a fiscal note process

Administrative Changes for Grants under the New Edgar – Louis Burgess and Kevin Walters

- New Contacts:
 - Program Office
 - Kevin Walters
 - Louis Burgess
 - CMS
 - Brandon Reed
 - Hobbie Sanchez
 - Jane Schultz
- The official name for the Uniform Administrative Requirements is “2 CFR 200”. The common name is Uniform Guidance (UG). Also previously known as Super Circular, Omni-Circular, and Uniform Grant Guidance (UGG)
- UG streamlines and consolidates requirements and will over rule Edgar guidance.
- The department of Ed is still required to monitor grants and will do so under 34 CFR Education
- The new Uniform Guidance will allow a 2 year grace period for procurement policies.
- Updated requirements include: time and effort reporting, entertainment costs, single audit threshold, and questioned costs

MSBO Update – Scott Little

- Financial Strategies Conference January 19-20 in Novi – Agenda is on the website
- Annual Conference update – early bird registration will allow you to select classes at the time you register.
- Bus purchase program happening now through January 30, 2016

- The Bus purchasing program is open right now. If you use the program, make sure it is used in its entirety
- The leadership institute is accepting applications through November

Meeting adjourned 11:06 a.m.

Next meeting Friday, January 15, 2016