

**Budget Ad Hoc Committee Meeting
Michigan Department of Education
608 W. Allegan Street
Lansing, MI 48909
Conference Room E, 4th Floor
September 26, 2008
1:00-4:00 p.m.**

Agenda

Meeting Objective

- For committee members to become familiar with the current funding formula, addressing federal funds and how they are distributed, review relevant documents and discuss options for the fiscal year 2009-2010 funding formula.

Materials

1. Federal allocation awards to ISDs for FY 09 (July 1, 2008 – June 30, 2009)
2. Document showing different funding formula scenarios
3. Data from MEGS about the amount spent on administrative salaries versus direct services
4. Comparison document of other states and how their administrative structure is arranged

Welcome/Introductions

- Approval of Minutes
- Approval of Agenda

Review of Charge

- (A) To look at the *Early On* budget in detail and recommend and prioritize how to allocate the federal funds, and
- (B) Review the current funding formula for ISDs and perhaps propose a new formula.

Background information/Detailed discussion of the current funding formula

- Review federal allocation awards to ISDs for FY 2009 (July 1, 2008-June 30, 2009)
- Discuss the three core components of the funding formula
 - Block grant money
 - Estimate of service need (per cap)
 - Estimate of performance (per cap)

Review and discuss other possible funding formula scenarios

Review data from MEGS about the amount spent on administrative salaries versus direct services

Review comparison document of how other states administration is structured

Wrap Up/Next Steps