

**Ad Hoc Budget Committee Meeting
June 24, 2008
The Arc Michigan
1325 S. Washington Avenue
Lansing, MI 48910
10:00 a.m.-1:00 p.m.**

Agenda

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.

Meeting Goal:

To recommend priorities for the *Early On* FFY 2009 Budget

Materials:

MICC Budget Power Point presentation
MICC Minutes, containing the discussion
Projected Parent Support Budget for FFY 2009
OSEP Determinations Letter to Superintendent Flanagan
OSEP Response Table
OSEP Description of how Determinations were made

Participants: Lindy Buch, Barbara Corbin, Sheri Falvay, Brenda Fink, Joan Firestone, Ted Forrest, Dr. Holtrop, Laura Jensen Hunt, Mark Larson, Mac Miller, Lena Montgomery, Mary Mueller, Emilie Mullins, Mark Reigle, Dawn Ritter, Mary Roberts, Gary Schafer, Barb Schinderle, Rich Van Tol, Vanessa Winborne

Welcome/Introductions

Review Budget History and current allocation award from OSEP

Discussion of Priorities

Recommendations

Next Meeting (Schedule, begin funding formula discussion)