**Wayne Regional Educational Service Agency**  
**Board of Education**

**Electronically Held Budget Hearing**  
**May 20, 2020**  
(Governor’s Executive Order No. 2020-75)  
33500 Van Born Road  
Wayne, Michigan 48184

**MINUTES**

A. **Call to Order**  
The Budget Hearing Meeting of the Board of Education of the Wayne County Regional Educational Service Agency was called to order by President Petrie at location of Wayne RESA, 33500 Van Born Road, Wayne, Michigan on May 20, 2020 at 8:42 a.m.

B. **Roll Call**  
Present: James Beri, Mary Blackmon, Danielle Funderburg, Lynda Jackson and James Petrie

C. **Presentation of Preliminary Budget for 2020 -2021**  
As required by law it is standard protocol to present the preliminary budget at a public meeting and offer an opportunity for representatives from constituent districts to ask questions and make comments. A copy of the Budget along with the FAQ was distributed to the Board.

Tamara Dust, WRESA Director of Finance and Compliance, reiterated that the budget has already been distributed to the local boards and it is available on the WRESA website, along with a copy of the FAQ’s. Ms. Dust reviewed the budget timeline and provided an overview of each category in the 2020-2021 preliminary budget.

The Board thanked Ms. Dust for the presentation.

Associate Superintendent Steve Ezekian reminded everybody that this Hearing is the opportunity for the districts to ask questions and/or voice concerns. The WRESA Board has already been through this in detail.

Superintendent Randy Liepa, spoke to the uncertainty of the budget with possible revenue shortfalls at the state level, and said administration will bring forward a budget revision if needed, based on updated revenue projections from the state. He shared we are monitoring this every day.

D. **Public Participation** - There was no public participation.

E. **Adjournment**  
Member Jackson, supported by Member Beri moved to adjourn the meeting. Roll call vote: Beri-Yes, Blackmon-Yes, Funderburg-Yes, Jackson-Yes and Petrie-Yes, the motion carried 5-0.  
President Petrie adjourned the meeting at 9:17 a.m.

Submitted by:  
Danielle Funderburg, Secretary