



**Grosse Pointe Board of Education
Finance & Facilities Committee (6:30 p.m.)
MINUTES
December 4, 2023
Barnes Elementary - PLS
20090 Morningside Dr., Grosse Pointe Woods, MI 48236**

MEETING MINUTES

1. CALL TO ORDER

Trustee Ismail called the meeting to order at 6:30 pm

Board members present: Trustees: Cotton, Worden, Ismail

Absent: None

Late Arrival:

Also Present: Interim Superintendent Chris Fenton, Ben Matteson, Matt Agnone, Brendan Walsh, Ryan Case, Joe Parke, Gary Kent, Lisa Vargo, Michael Walsh

2. APPROVAL OF AGENDA

3. INFORMATION AND DISCUSSION

- 3.1. 2023 Final Audit Report-Plante Moran
- 3.2. Civil RFP for Parking Lots
- 3.3. Playground RFP for ADA-Compliant Structures

4. NEW BUSINESS

5. PUBLIC COMMENTS

None

6. COMMITTEE MEMBER COMMENTS

None

7. ADJOURNMENT

Trustee Ismail adjourned the meeting at 8:05 pm