



**Grosse Pointe Board of Education
Finance & Facilities Committee (6:30 p.m.)
MINUTES
November 7, 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, Terry Collins, 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

6. COMMITTEE MEMBER COMMENTS

7. ADJOURNMENT

Trustee Ismail adjourned the meeting at 8:05 pm