

Business and Finance Committee Monday, September 8, 2025 5:00 p.m.

MEETING MINUTES

Meeting Location:

Fruitport Community Schools Central Office 3255 E. Pontaluna Rd. Fruitport, MI 49415

Attendance:

The meeting was called to order at 5:00 a.m. with Kris Cole, Dave Hazekamp, JB Meeuwenberg, Mark Mesbergen, Jason Kennedy, and Jessica Wiseman present.

- 1. **Third Party Custodial Contract Renewal -** Mark discussed the need to consider a two (2) year contract renewal for custodial services with NAWA, the District's current custodial services provider.
- 2. **Preliminary Audit Results** Mark discussed preliminary audit results with the Committee after auditors from Rehman conducted the annual financial audit and financial testing this past week.
- 3. **November 4, 2025 Bond Proposal Update -** The Committee discussed an update on the November 4th bond proposal.

4. **Other**: None

5. **Public Comment**: None

6. **Adjournment**: The meeting was adjourned at 5:31 p.m.

Respectfully submitted by Mark Mesbergen, Director of Business Services