MICHIGAN HIGH SCHOOL ATHLETIC ASSOCIATION, INC. AUDIT AND FINANCE COMMITTEE MEETING

East Lansing, April 9, 2025

Members Present:

Eric Albright, Midland Vic Michaels, Detroit Fred Smith, Bangor Staff:

Cody Inglis Lesli Schrauben Mark Uyl (Recorder) Kathy Vruggink Westdorp

The second 2024-25 meeting of the MHSAA Audit and Finance Committee (AFC) was held on April 9, immediately following the April Executive Committee meeting. The following budget preparation schedule was provided to Committee members and staff.

The committee reviewed previous action taken by the Representative Council relative to personnel considerations and the AD Connection program. Given the expenses added to the budget last May, which included significant increases to officials' tournament game fees, Final team reimbursements, and host managers' honorariums, the 2025-26 budget will be built conservatively. AFC members were provided a financial update as of April 1, and this year's budget performance is behind last year's pace but is in line with the budget targets for this current fiscal year.

Mileage – The AFC reviewed committee meeting member mileage costs and discussed increasing the current \$.40 per mile rate given the 2025 IRS rate. The AFC approved an increase to mileage reimbursement for MHSAA committee members to \$.55 per mile for the 2025-26 and 2026-27 school years. This figure will be used in budget planning for next year, which the full Council will review and approve on May 4-5.

The meeting was adjourned.