



## FISCAL OVERSIGHT COMMITTEE AGENDA

April 11, 2013

6:30 – 8:00pm

West Support Center

Telluride Conference Rooms

### PURPOSE

The primary function of the FOC is to assist the Board of Education in fulfilling its fiscal oversight responsibilities with integrity and reliability.

### RESPONSIBILITIES

- Budget
- Accounting
- Audit
- Financial Reporting
- Banking

### Membership:

Shauna Barker  
Becky Barnes  
Justin Carter  
Jack Christensen  
John Groom  
Roger Kime

Brenden Morgan  
Meghann Silverthorn  
Stephanie Stanley  
Franceen Thompson  
Dave Usechek  
Mary Wild  
Kevin Williams

### Staff:

Bonnie Betz, Chief Financial Officer  
Ronda Goode, Budget Manager  
Joann Lee, Administrative Assistant

### Agenda

#### **I. Information Items/Reports**

- a) 3<sup>rd</sup> Quarter Financials (6:30 – 7:00)
- b) Preliminary Budget (7:00 – 7:30)

#### **II. Action/Discussion Items**

- a) Adoption of Minutes of Meeting March 7, 2013 (7:30 – 7:35)
- b) LRPC / FOC Subcommittee Update – Stephanie/Bonnie (7:35 – 7:45)

#### **III. Announcements/Public Participation (7:45 – 8:00)**

#### **IV. Future Agenda Items (8:00)**

**Next Regular Meeting: May 2, 2013**