

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY JUNE 6, 2013 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Becky Barnes Mary Wild
 Justin Carter Bonnie Betz
 John Groom Ronda Goode
 Dave Usechek Joann Lee

Guest: John Roth

Absent: Shana Barker Meghann Silverthorn
 Jack Christensen Stephanie Stanley
 Roger Kime Franceen Thompson
 Brenden Morgan Kevin Williams

I. Information Items/Reports:

- a) **FY 2012-2013 Revised Budget** – Bonnie facilitated a high level discussion regarding the FY 2012-2013 Revised Budget.
- b) **FY 2013-2014 Proposed Executive Summary** – The FY 2013-2014 Proposed Executive Summary was discussed with the committee. The FY 2013-2014 Executive Summary representing the Adopted Financial Plan and Budget will be presented to the Board of Education on June 18, 2013.
- c) **ERP RFP Evaluation Process Discussion** – Meetings with staff are scheduled to discuss finalist demonstration results and concerns surfaced during the ERP demonstrations. The FOC members were invited to attend these meetings and participate in the final evaluation.

II. Action Items/Discussion Items:

- a) **Adoption of Minutes of Meeting May 2, 2013:** John Groom requested the minutes changed to reflect his absence at the May 2, 2013 meeting. Dave Usechek moved and Justin Carter seconded that the amended minutes of the May 2, 2013 be approved. The motion passed.
- b) **Election of Chair and Vice-Chair for FY 2013-2014:** With the absence of Chair, Jack Christensen, by proxy vote for Mr. Christensen, Bonnie Betz moved to nominate Mary Wild for Chair. Dave Usechek seconded, and the motion passed. Becky Barnes moved and Justin Carter seconded that Franceen Thompson be appointed as Vice-chair. The motion passed. The appointment of Recorder will be discussed at the next FOC meeting in September.

III. Announcements/Public Participation: None

IV. Future Agenda Items:

The committee was asked if they would like any items put on the agenda for future discussion. The following items were listed: None at this time.

Meeting Adjourned: The meeting was adjourned at 8:06 p.m.