



FISCAL OVERSIGHT COMMITTEE AGENDA

March 7, 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) LRPC Update – Stephanie (6:30 – 6:40)
- b) State of the District – Presentation and Discussion – (6:40 – 7:10)
- c) Full Day Kindergarten Carryover (7:10 – 7:20)

II. Action/Discussion Items

- a) Introduction of new FOC Members and Formal Approval of FOC Member Franceen Thompson, Member at Large (7:20 – 7:25)
- b) Adoption of Minutes of Meeting February 7, 2013 (7:25 – 7:30)

III. Announcements/Public Participation (7:30 – 7:40)

IV. Future Agenda Items (7:45)

Next Regular Meeting: April 4, 2013