

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY MAY 2, 2013 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Shana Barker Dave Usechek
 Becky Barnes Kevin Williams
 Justin Carter Mary Wild
 Roger Kime Bonnie Betz
 Brenden Morgan Ronda Goode
 Stephanie Stanley Joann Lee
 Franceen Thompson

Guest: Bob Kaser John Roth

Absent: John Groom
 Meghann Silverthorn

I. Information Items/Reports:

- a) **FY 2013-2014 Preliminary/Proposed Budget** – Bonnie presented a high level discussion regarding the FY 2013-2014 Budget.
- b) **FY 2012-2013 3rd Quarter Financial Report Discussion** – The preliminary FY 2012-2013 third quarter financials for the General Fund were presented. The 3rd Quarter Financial Report will be presented to the Board of Education on May 7, 2013.
- c) **ERP RFP Evaluation Process Discussion** – Tabled until the June 6, 2013 meeting.

II. Action Items/Discussion Items:

- a) **Adoption of Minutes of Meeting April 11, 2013:** Dave Usechek moved and Roger Kime seconded that the minutes of the April 11, 2013 be approved. The motion passed.
- d) **Approval of Calendar for Upcoming FY 2013-2014:** The committee requested a change in the FY 2013-2014 upcoming calendar. It was requested to change the January 2, 2014 meeting (over Christmas break) to January 9, 2014. Dave Usechek moved and Stephanie Stanley seconded that the amended FY 2013-2014 calendar be approved. The motion passed.
- e) **Election of Chair and Vice-Chair for FY 2013-2014:** With the absence of Chair, Jack Christensen, the election of FY 2013-2014 Chair and Vice-Chair has been tabled until the June 6, 2013 meeting.

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:

- RFP – Underwriter/Investment Banker
- Detail of carryover monies (0600-0999)

Meeting Adjourned: The meeting was adjourned at 8:04 p.m.