



FISCAL OVERSIGHT COMMITTEE AGENDA

June 5, 2014

6:30 – 8:00 pm

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:

| | |
|------------------|-------------------|
| Justin Carter | Brenden Morgan |
| Jack Christensen | Stephanie Stanley |
| John Groom | Dave Usechek |
| Roger Kime | Mary Wild |
| | Kevin Williams |

Staff:

Bonnie Betz, Chief Financial Officer
Jana Schleusner, Director of Finance
Scott Smith, Budget Director
Joann Lee, Administrative Assistant
Judy Reynolds, BoE Liaison

Agenda

I. Announcements (6:30 – 6:35)

II. Information Items/Reports

- a) Future Direction of the Committee – (6:35 – 6:50)
- b) FY 2014-2015 Final Budget (6:50 – 7:10)
- c) District Issues and Concerns - Website (7:10 – 7:20)

III. Action/Discussion Items

- a) Adoption of Minutes of Meeting April 3, 2014 (7:20 – 7:25)
- b) Approval of FY 2014-2015 Calendar (7:25 – 7:35)
- c) Election of FY 2014-2015 President and Vice-President (7:35 – 7:40)
- d) Approval of/and Advertising for New Members (7:40 – 7:45)

IV. Public Participation (7:45 – 7:55)

V. Future Agenda Items (7:55 – 8:00)

Next Meeting: September 4, 2014