

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY JUNE 5, 2014 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Justin Carter May Wild
Jack Christensen Judy Reynolds
John Groom Scott Smith
Stephanie Stanley Jana Schleusner
Dave Usechek Joann Lee
Kevin Williams

Absent: Roger Kime
Brenden Morgan
Bonnie Betz

Guest: None

I. Announcements:

- Chair, Mary Wild moved agenda item II(a) Future Direction of the Committee to an Action Item III(b). And, added LRPC Update to Information Items/Reports II(a).

II. Information Items/Reports:

- a) **LRPC Update-** Stephanie Stanley – The LRPC has set up a subcommittee, Community Outreach Committee, to meet with different groups of the community in an effort to communicate the District’s capital needs. The subcommittee will meet during the summer and present to the Board on August 19, 2014 their findings. The LRPC is seeking FOC volunteers to join this subcommittee. John Groom, Justin Carter and Dave Usechek volunteered to join the Community Outreach Committee.
- b) **FY 2014-2015 Final Budget** - Scott Smith, Budget Director, presented a high level discussion regarding the FY 2014-2015 Final Budget, going before the Board June 17, 2014.
- c) **District Issues and Concerns** - Website – There were concerns from some members who could not log onto our new District website. You have to have the most updated version of the browser you are using.

III. Action Items/Discussion Items:

- a) **Adoption of Minutes of Meeting April 3, 2014** – Dave Usecheck moved and John Groom seconded that the minutes of April 3, 2014 be approved. The motion passed.
- b) **Future Direction of the Committee** - Chair, Mary Wild talked with a few committee members regarding the direction of the FOC committee. It was suggested for the upcoming FOC year and with the help of Director, Judi Reynolds’s oversight, to focus on Board directed projects, i.e. policy review, carryover analysis, etc. John Green moved and Dave Usecheck second. The motion passed.
- c) **Approval of FY 2014-2015 Calendar** – John Groom moved and Stephanie Stanley seconded that the FY 2014-2015 Calendar be approved as presented. The motion passed.
- d) **Election of FY 2014-2015 Chair and Vice-Chair** – Jack Christensen motioned to re-elect Mary Wild as chair and Dave Usechek seconded. The motion passed. John Groom motioned to elect Dave Usechek as Vice-Chair and Stephanie Stanley seconded. The motion passed.

- e) **Approval of/and Advertising for New Members** – John Groom moved to accept Mary Wild and Stephanie Stanley as continued FOC members, Jack Christensen seconded. The motion passed. Joann will advertise for new FOC members in the month of July, holding interviews in August.

IV. Public Participation – None

V. 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:

- LRPC update
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Meeting Adjourned: The meeting was adjourned at 8:05 p.m.