



FISCAL OVERSIGHT COMMITTEE AGENDA

May 1, 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
Kevin Larsen, BoE Liaison

Agenda

I. Announcements (6:30 – 6:35)

II. Information Items/Reports

- a) FY 2013-2014 3rd Quarter Financials Review (6:35 – 6:45)
- b) FY 2014-2015 Budget Update (6:45 – 7:00)
- c) District Issues and Concerns - Website (7:00 – 7:10)

III. Action/Discussion Items

- a) Adoption of Minutes of Meeting April 3, 2014 (7:10 – 7:15)
- b) Approval of FY 2014-2015 Calendar (7:15 – 7:20)
- c) Election of FY 2014-2015 President and Vice-President (7:20 – 7:30)
- d) Approval of New Members (7:30 – 7:40)

IV. Public Participation (7:40 – 7:55)

V. Future Agenda Items (7:55 – 8:00)

Next Meeting: June 5, 2014