

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY MAY 1, 2014 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: May Wild Bonnie Betz
 Dave Usechek Jana Schleusner
 Judy Reynolds Joann Lee

Absent: Justin Carter Brenden Morgan
 Jack Christensen Stephanie Stanley
 John Groom Kevin Williams
 Roger Kime Scott Smith

Guest: None

I. Announcements:

- Discussion was held regarding the direction of the committee. Chair Mary Wild will email suggestions to the committee regarding attendance and possible ideas for next year.
- The meeting was not official due to lack of members present.

II. Information Items/Reports:

- a) **FY 2013-2014 3rd Quarter Financials Review** – None given. To be emailed to committee members.
- b) **FY 2014-2015 Budget Update** – None given. To be emailed to committee members.
- c) **District Issues and Concerns** - None

III. Action Items/Discussion Items:

- a) **Adoption of Minutes of Meeting April 3, 2014** – Deferred
- b) **Approval of FY 2014-2015 Calendar** – Deferred
- c) **Election of FY 2014-2015 President and Vice-President** – Deferred
- d) **Approval of New Members** – Deferred

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
- District Assessment Update (Dr. Syna Morgan)
- Discussion of new direction for the committee

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