



## FISCAL OVERSIGHT COMMITTEE AGENDA

March 5, 2015

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	Don Mitchell
Jack Christensen	Kerrie Riker-Keller
Kelly Felder	Phil Smith
John Groom	Stephanie Stanley
Dilpreet Jammu	Dave Usechek
Brenden Morgan	Brian Wetterling
	Mary Wild

### Staff:

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

### Agenda

#### **I. Announcements (6:30 – 6:35)**

- Resignation of Roger Kime

#### **II. Action/Discussion Items**

- a) Balanced Assessment Report – Matt Reynolds (6:35 – 6:50)
- b) Adoption of Minutes of Meetings February 5, 2015 (6:50 – 6:55)

#### **III. Information Items/Reports**

- a) LRPC Update – Stephanie (6:55 – 7:05)
- b) State of the State (7:05 – 7:15)
- c) FOC Yearly Project (7:15 – 7:30)
- d) District Issues and Concerns - (7:30 – 7:40)

#### **IV. Public Participation (7:40 – 7:50)**

#### **V. Future Agenda Items (7:50 – 8:00)**

**Next Meeting: April 2, 2015**