

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY OCTOBER 9, 2014 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Justin Carter Dave Usechek
John Groom Mary Wild
Brenden Morgan Jana Schleusner
Stephanie Stanley Joann Lee

Absent: Jack Christensen Bonnie Betz
Roger Kime Scott Smith
Kevin Williams Judi Reynolds
Brian Wetterling

Guest: None

I. Announcements:

- None

II. Information Items/Reports:

- a) **LRPC Update** - The LRPC met last week and mainly discussed the community engagement communication strategy and financial options of the Master Capital Plan Community Outreach program.
- b) **Meeting Coordination with DAC and LRPC** - The LRPC, DAC and FOC will form a sub-committee that would allow cross disciplinary analysis of the impact of programming and financial options on school facility needs and capacity trends. The subcommittee would meet on an as needed basis. Mary will following up with the LRPC and DAC chairs to discuss further decisions regarding this sub-committee.
- c) **Future Direction of the Committee** – The members discussed the direction of the FOC committee. It was suggested to focus on Board directed projects, i.e. policy review and carryover analysis.
- d) **Audit Update** – Jana Schleusner gave a brief overview of the 2014 audit. To date, the audit is proceeding smoothly with no major concerns. The final audit is to be completed by November 30.
- e) **District Issues and Concerns** – None

III. Action Items/Discussion Items:

- a) **Adoption of Minutes of Meeting September 4, 2014** – Dave Usechek moved and Justin Carter seconded that the minutes of September 4, 2014 be approved. The motion passed.
- b) **Recommendation to Update Current Bylaws** – John Groom motioned to amend the bylaws to increase the maximum number of member to 15, from 13, Dave Usechek seconded. The motion passed.
- c) **Discussion and Adoption of FY 2014-2015 New Members** – A discussion was held with the Committee regarding the approval of the new members. John Groom moved and Dave Usechek seconded that the five nominees go before the Board of Education on October 21, 2014 for approval. The motion passed.

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: N/A

- Audit Update
- Possible change of day and time of the meetings

Meeting Adjourned: The meeting was adjourned at 8:00 p.m.