

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY, DECEMBER, 15 2015 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Judi Reynolds, Director via telephone
Bonnie Betz, CFO

Absent: Committee Members

Guest: None

- I. **Announcements:** Due to the increment weather and the calling for a District snow day, the Board meeting was abbreviated with the most urgent items via audio conference.

- II. **Superintendent Reports:**
 - **FY 2015 Draft CAFR Presentation to the BOE** - Deferred to January 19, 2016 Board meeting.

- III. **Study Action Items:**
 - a) **2016 Mill Levy Approval** – The 2016 Mill Levy was approved as presented.

- IV. **Adoption of Consent Agenda** –
 - **FY 2015 DCSD Accreditation Report** – The FY 2015 Audit Accreditation Report was approved as presented.

Meeting Adjourned: The meeting was adjourned at 5:15 p.m. The official minutes of the December 15, 2015 Board meeting will be attached to these minutes when approved.