

- e) **State of the State** – Scott Smith, presented a high level explanation of the State of the State to include:
 - The State has excess appropriation in K12 of approximate \$159 million
 - The State overestimated how many new kids would be enrolled in K12
 - The State overestimated how many of all kids would be at risk students
- f) **FY 2015-2016 Budget Revision** – Director of Budget, Scott Smith presented a high level review of the FY 2015-2016 Budget Revision.
- g) **District Issues and Concerns** – Workday Financials will be going out to bid in mid-January for implementer. This RFP is going before the Board at the January 19th meeting.

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:

- Projected reduction of student count for next school year
- Invite Dr. Fagen to a FOC meeting in the fall

Meeting Adjourned: The meeting was adjourned at 8:16 p.m.