



FISCAL OVERSIGHT COMMITTEE AGENDA

June 2, 2016

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:

Ryc Brownrigg
Sandra Brownrigg, DAC
Justin Carter, Chair
Jack Christensen
Jessica Duce
John Groom

Dilpreet Jammu
Kerrie Riker-Keller, Vice-chair
Denise Schuh
Phil Smith
Stephanie Stanley, LRPC
Dave Usechek, Recorder

Staff:

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

Agenda

I. Announcements (6:30 – 6:35)

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II. Action/Discussion Items

- a) Adoption of Minutes of Meeting May 5, 2016 (6:35 – 6:40)
- b) Approval of the FY 2016-2017 Calendar (6:40 – 6:45)
- c) Election of FY 2016-2017 Chair, Vice-chair and Recorder (6:45 – 6:50)

III. Information Items/Reports

- a) Committee Reports (6:50 – 7:10)
 - BoE Update – Judi
 - LRPC Update – Stephanie
 - DAC Update – Sandra
- b) State of the State (7:10 – 7:15)
- c) Carry Over Discussion – Dave (7:15 – 7:25)
- d) CDE Comparison Tool – Jana (7:25 – 7:35)
- e) District Issues and Concerns (7:35 – 7:45)

IV. Public Participation (7:45 – 7:55)

V. Future Agenda Items (7:55 – 8:00)

Next Meeting: September 1, 2016