

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING  
THURSDAY, June 2, 2016 - 6:30 to 8:00pm  
MINUTES OF MEETING**

**In attendance:** Justin Carter Phil Smith  
Jack Christensen Stephanie Stanley  
Dilpreet Jammu Dave Usechek  
Kerrie Riker-Keller Jana Schleusner  
Joann Lee

**Absent:** Sandra Brownrigg Denise Schuh  
Ryc Brownrigg Bonnie Betz  
Jessica Duce Scott Smith  
John Groom Judi Reynolds

**Guest:** Director Wendy Vogel, Board of Education  
Director Anne-Marie Lemieux, Board of Education  
Staff Teresa Rausch, Director, Strategic Sourcing and Contract Management

**I. Announcements:**

**II. Action Items/Discussion Items**

- a) **Adoption of Minutes of May 5, 2016** – Dave Usechek moved and Jack Christensen seconded that the minutes of May 5, 2016 be approved. The motion passed.
- b) **Approval of the FY 2016-2017 Calendar** – Dave Usechek moved and Phil Smith seconded that the FY 2016-2017 calendar be approved with the modification of every second Thursday of the month. The motion passed.
- c) **Election of FY 2016-2017 Chair, Vice-chair and Recorder** – Phil Smith nominated Kerrie Riker-Keller as Chair, Dave Usechek seconded, the motion passed. Stephanie Stanley nominated John Groom as Vice-chair, Justin Carter seconded, the motion passed. Phil Smith nominated Dave Usechek as Recorder, Jack Christensen seconded, the motion passed.

**III. Information Items/Reports**

- a) **Committee Reports:**
  - **BoE Update** – N/A
  - **LRPC Update** – N/A
  - **DAC Update** – N/A
- b) **State of the State:** N/A
- c) **Carry Over Discussion** – Dave Usechek announced that the completion of the carry over policy will be approved for the 2017-2018 school year. The carry over discussion will continue at the September 8 FOC meeting.
- d) **CDE Comparison Tool** – Director of Finance, Jana Schleusner presented an explanation and high level example of CDE’s new tool comparing school finance expenditures across Colorado.
- e) **District Issues and Concerns:**
  - Staff Teresa Rausch updated the committee on the status of the Workday Functional Implementation services going before the Board of Education on June 9, 2016.
  - Committee member Dilpreet Jammu raised his concern regarding new charter schools starting in the District and the possible impact they play.
  - Stephanie Stanley expressed her concern regarding the status of the election polling for the District.

- Jana Schleusner invited the committee members to the June 9, 2016 Board of Education budget 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:

- Audit review with auditors
- Carry Over discussion
- Risk Management at the October meeting

**Meeting Adjourned:** The meeting was adjourned at 8:06 p.m.