

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY, MARCH 31, 2016 - 6:30 to 8:00pm
MINUTES OF MEETING**

In attendance: Justin Carter Stephanie Stanley
John Groom Bonnie Betz
Dilpreet Jammu Scott Smith
Kerrie Riker-Keller Jana Schleusner
Phil Smith Joann Lee

Absent: Ryc Brownrigg Denise Schuh
Sandra Brownrigg Dave Usechek
Jack Christensen Judi Reynolds
Jessica Duce

Guest: Anne-Marie Lemieux, Board Director

I. Announcements: N/A

II. Action Items/Discussion Items

- a) John Groom moved and Dilpreet Jammu seconded that the funding strategies presentation, with stated modifications, be presented to the Board of Education at the April 5, 2016 work session. The motion passed.

III. Information Items/Reports

- a) **Funding Strategies for Capital Needs** – The committee discussed in length, the funding strategies presentation that will go before the Board at the April 5th Board of Education Work Session. Minor modifications were established and the changes will be made accordingly.

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:

- Invite Dr. Fagen to a FOC meeting

Meeting Adjourned: The meeting was adjourned at 7:35 p.m.