



## FISCAL OVERSIGHT COMMITTEE AGENDA

May 5, 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)**

#### **II. Information Items/Reports**

- a) SBB Development Practices in Schools – Carrie Stephenson and Ted Knight (6:35 – 6:50)
- b) Committee Reports – (6:50 – 7:00)
  - BoE Update - Judi
  - LRPC Update – Stephanie
  - DAC Update – Sandra
- c) State of the State – Scott (7:00 – 7:10)
  - FY 2015-2016 3<sup>rd</sup> Quarter Financials
  - FY 2016-2017 Budget Update
- d) Discuss role of FOC vs. Staff (7:10 – 7:40)
- e) Discuss Joint Letter from FOC, LRPC, DAC to BOE (7:40-7:50)
- f) District Issues and Concerns (7:50 – 7:51)

#### **III. Action/Discussion Items (7:51 – 7:55)**

- a) Adoption of Minutes of Meeting April 7, 2016
- b) Approval of the FY 2016-2017 Calendar Election of FY 2016-2017 Chair, Vice-chair and Recorder
- c) Discussion on termed FOC members:
  - Justin Carter
  - Dave Usechek
  - Sandra Brownrigg, DAC

#### **IV. Public Participation (7:55 – 8:00)**

#### **V. Future Agenda Items (7:55 – 8:00)**

**Last Meeting for the year: June 2, 2016**