

**FISCAL OVERSIGHT COMMITTEE (FOC) MEETING  
THURSDAY, OCTOBER 1, 2015 - 6:30 to 8:00pm  
MINUTES OF MEETING**

**In attendance:** Ryc Brownrigg Dave Usechek  
Justin Carter Sheila Zajkowski  
Jack Christensen Bonnie Betz  
Jessica Duce Jana Schleusner  
Kerrie Riker-Keller Joann Lee  
Denise Schuh Judi Reynolds  
Phil Smith

**Absent:** John Groom Don Mitchell  
Dilpreet Jammu Stephanie Stanley

**Guest:** None

**I. Announcements:** Chair, Justin Carter introduced the new members to the committee.

Agenda item, funding for capital needs was postponed to the next FOC meeting due to needed information from the LRPC on the Master Capital Plan.

**II. Action Items/Discussion Items**

a) **Adoption of Minutes of Meeting September 3, 2015** – Dave Usechek moved and Jack Christensen seconded that the minutes of September 3, 2015 be approved. The motion passed.

**III. Information Items/Reports**

a) **BoE Update** - Board Director, Judi Reynolds, discussed the highlights of the September 15 Board meeting to include:

- CDE funding
- HR update
- Choice tool on the website
- 1<sup>st</sup> reading on new policy regarding Choice/open enrollment
- Student count true-up, Feb. 1

b) **LRPC Update** – No update.

c) **Audit Update** – Director of Finance, Jana Schleusner updated the committee on the progress of the 2015 audit. To date, no issues have been recognized by the auditors. This is the 4<sup>th</sup> year McGladrey has been auditing the District.

d) **Workday ERP Demo** – CFO, Bonnie Betz gave a high-level demonstration on the new Workday ERP.

e) **District Issues and Concerns** - None

**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:

- Further discussion regarding the funding of capital needs
- Invite Dr. Fagen to a FOC meeting in the fall
- Centralizing vs. decentralizing costing
- Overfunding

**Meeting Adjourned:** The meeting was adjourned at 7:55 p.m.