



## FISCAL OVERSIGHT COMMITTEE AGENDA

December 8, 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  
Jack Christensen  
John Groom, Vice-chair

Dilpreet Jammu  
Kati Knisley, LRPC  
Kerrie Riker-Keller, Chair  
Denise Schuh  
Phil Smith  
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 (6:40 – 6:50)**

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#### **II. Action/Discussion Items**

- a) Adoption of Minutes of Meeting November 10, 2016 (6:50 – 6:55)
- b) Bylaw Changes (6:55 – 7:15)

#### **III. Information Items/Reports**

- a) Mill Levy Override Proposal (7:15 – 7:30)
- b) District Issues and Concerns (7:30 – 7:40)
  - Athletic Trainer Proposal

#### **IV. Public Participation (7:40 – 7:50)**

#### **V. Future Agenda Items (7:50 – 8:00)**

- Board Resolution to the Retention Rider

**Next Meeting: BoE Meeting December 13, 2016  
Regular FOC Meeting - January 12, 2017**