



FISCAL OVERSIGHT COMMITTEE AGENDA

January 12, 2017

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:

Sandra Brownrigg, DAC
Justin Carter
Jack Christensen
John Groom, Vice-chair
Dilprett Jammu

Kati Knisley, LRPC
Kerrie Riker-Keller, Chair
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. Information Item I (6:35 – 7:05)

LRPC to present MCP and Outreach Presentation

II. Announcements (7:05 – 7:10)

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III. Action/Discussion Items (7:10 – 7:25)

- a) Adoption of Minutes of Meeting December 8, 2016
- b) Bylaw Changes
- c) Interview Committee

IV. Information Items II/Reports (7:25 – 7:40)

- a) Board Resolution to the Retention Rider
- b) District Issues and Concerns
 - PDPA Issue
 - CDE FY 2014-2015 Student Count Audit

V. Public Participation (7:40 – 7:50)

VI. Future Agenda Items (7:50 – 8:00)

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Next Meeting: February 9, 2017