



FISCAL OVERSIGHT COMMITTEE AGENDA

May 10, 2018

6:30 – 8:00 pm

Wilcox Administration Building

Board Room

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:

Justin Carter	Mario Harding, DAC
Jack Christensen	Dilpreet Jammu
Judi Dinkel	Kati Knisley, LRPC
Marco Fields, DAC	Vincent Pirrello
Lisa Geringer, Recorder	Ted Stroud
Lisa Gillette	Vacant, Vice-chair
John Groom, Chair	

Staff:

Jana Schleusner, Director, Finance
 Scott Smith, Acting CFO
 Joann Lee, Administrative Assistant
 Anne-Marie Lemieux, BoE Liaison
 Anthony Graziano, Co-BoE Liaison

Agenda

I. Roll Call (6:30)

II. Announcements – (6:35 – 7:00)

- Public Participation Protocol
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III. Action/Discussion Items (7:00 – 7:20)

- a) Adoption of Minutes of Meeting April 12, 2018
- b) Subcommittee Selection for New Members
- c) Removal of Committee Member
- d) MLO Sharing Plan Resolution

IV. Information Items/Reports (7:20 – 7:40)

- a) Meet and Greet, External Auditor, CliftonLarsonAllen, LLP
- b) SY 2018-2019 Budget – Q&A
- c) Role of the FOC / Review of the Bylaws, Policy Governance
- d) Funding Presentation – BoE Liaison Lemieux

V. District Issues and Concerns (7:40 – 7:45)

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VI. Public Participation (7:45 – 7:55)

VII. Future Agenda Items (7:55 – 8:00)

- School Based Budgeting, Create Subcommittee
- Investment Update – Jana
- Election of Officers

Next Meeting: May 14, 2018, Wilcox Administration Building, Board Room