

FISCAL OVERSIGHT COMMITTEE (FOC) MEETING
THURSDAY, April 12, 2018 - 6:30 to 8:00pm
MINUTES OF MEETING

In attendance:

Justin Carter	Dilpreet Jammu
Jack Christensen	Anne-Marie Lemieux, BoE
Marco Fields, DAC	Vincent Pirrello
Lisa Geringer, Recorder	Jana Schleusner
John Groom, Chair	

Absent:

Judi Dinkel	Katie Knisley, LRPC
Anthony Graziano, BoE	Ted Stroud
Lisa Gillette	Scott Smith
Mario Harding, DAC	

Guest:

Board of Education Director, Wendy Vogel
Community Member, Chris Ravsten
Community Member, Dave Ushchek

I. Roll Call

II. Announcements:

- Public Participation Protocol was announced by Recorder, Lisa Geringer
- Mission of the FOC/BoE Liaison – Board Director, Anne-Marie Lemieux discussed the purpose of the Board in the Policy of Governance Book, which includes the purpose of the Board committees including the FOC.
- Preliminary Department Budget Review – Jana Schleusner announced that the preliminary department budgets would be reviewed at the Board of Education meeting on April 26, 2018.

III. Action Items/Discussion Items

- a) **Adoption of Minutes of March 8, 2018** – Jack Christensen moved and Vincent Pirrello seconded that the minutes of March 8, 2018 be approved. The motion passed.
- b) **Recommendation to request CliftonLarsonAllen, LLP as DCSD External Auditor for approval by the Board of Education on May 8, 2018** – Audit subcommittee member Justin Carter discussed the process the subcommittee held for selecting the District's external auditor. The Audit subcommittee recommends CliftonLarsonAllen, LLP as the District's external auditor. John Groom moved and Justin Carter seconded to select CliftonLarsonAllen, LLP as DCSD External Auditor for approval by the Board of Education on May 8, 2018. The motion passed.
- c) **Review Mill Levy Override Resolution** – The Mill Levy Override Resolution was discussed within the committee. Dilpreet Jammu moved and Vincent Pirrello seconded that a small FOC subcommittee review the resolution before it goes before the Board of Education for approval before July 1, 2018. The motion passed.
- d) **Removal of Lisa Gillette** – Chair, John Groom motioned to remove Lisa Gillette from the FOC due to the lack of attendance. The decision has been tabled to the May FOC meeting.

IV. Information Item/Reports

- a) **Role of the FOC/Review of the Bylaws** – Committee Member, Dilpreet Jammu sent out a survey to the committee members addressing their personal feelings of the Role of the FOC. Dilpreet reviewed the results from this survey. Dilpreet requested the committee to read the bylaws, make note of any questions and continue the conversation at the next meeting.

- b) **Frequently asked questions regarding Bond and Mill Levy** – Chair, John Groom discussed his concerns of what questions might be asked from the community regarding the Bond and Mill Levy election. Board Liaison Lemiux discussed the process the Board and DCSD Administration are undertaking today and in the future.

V. District Issues and Concerns

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VI. Public Participation:

- Community member, Dave Usechek raised concern with the current Mill Levy Override Policy.
- Community member, Chris Ravsten agreed with Mr. Jammu’s concern with the MLO Resolution.

VII. 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:

- School Based Budgeting, Create Subcommittee
- Review of SY 2018-2019 Budget

Meeting Adjourned: The meeting adjourned at 8:11 p.m.