



## FISCAL OVERSIGHT COMMITTEE AGENDA

June 14, 2018

6:30 – 8:00 pm

**Wilcox Administration Building**

### 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  
 Colleen Doan, Acting Director, Budget  
 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
- Financial Advisor RFP
- MLO Sharing Policy

#### III. Action/Discussion Items (7:00 – 7:20)

- a) Adoption of Minutes of Meeting May 10, 2018
- b) Approval of the FOC SY 2018-2019 Calendar
- c) Discussion on termed FOC members:
  - Jack Christensen
  - John Groom
- d) Election of SY 2018-2019 Chair, Vice-Chair and Recorder
- e) Subcommittee Recommendation for New Members

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

- a) Budget review / update

#### 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)

- Role of the FOC (1<sup>st</sup> meeting next year)
- School Based Budgeting, Create Subcommittee