



**FISCAL OVERSIGHT COMMITTEE AGENDA REVISED**

**March 8, 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	John Groom, Chair
Jack Christensen	Mario Harding, DAC
Judi Dinkel	Dilpreet Jammu
Marco Fields, DAC	Kati Knisley, LRPC
Sasha Franger, Recorder	Vincent Pirrello
Lisa Geringer	Ted Stroud
Lisa Gillette	Dave Usechek, Vice-chair

**Staff:**

Bonnie Betz, Chief Financial Officer  
 Jana Schleusner, Director, Finance  
 Scott Smith, Director, Budget  
 Joann Lee, Administrative Assistant  
 Anne-Marie Lemieux, BoE Liaison  
 Anthony Graziano, Co-BoE Liaison

**Agenda**

**I. Roll Call**

**II. Announcements – (6:30 – 6:35)**

- Public Participation Protocol

**III. Action/Discussion Items (6:35 – 6:55)**

- a) Adoption of Minutes of Meeting February 8, 2018
- b) Review Mill Levy Override Resolution
- c) Recommendation to approve revisions to District Purchasing Policy DJ, Attachment #1, and Policy Governance EL 1.6, Fiscal Management and Controls, pgs. 33 & 34, Attachment #2
- d) Recommendation to approve revisions to Annual Budget DB, Attachment #3

**IV. Information Items/Reports (6:55 – 7:40)**

- a) Budget Update – Scott Smith
- b) Role of the FOC / Review of the Bylaws, Policy Governance, Attachment #4
- c) School Based Budgeting, Create Subcommittee

**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)**

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**Next Meeting: April 12, 2018, Wilcox Administration Building, Board Room**