

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: May 24, 2022

Time: 9:30 – 11:30am



Agenda Items

9:30 – 9:34am (10 min)	Welcome Approve Prior Meeting Minutes Approve 22/23 Meeting Calendar	Committee
9:40 – 10:20am (40 min)	Staffing and FTE counts <i>Discussion: The FOC will review staffing and FTE counts to share perspective and ideas for developing solutions that will bring staffing in line with enrollment.</i>	Brenna Copeland
10:20 – 10:50am (30 min)	Update: 2022-23 Budget & Negotiations <i>Discussion: Proposed budget and negotiations status</i>	Brenna Copeland
10:50 – 11:10am (20 min)	Q3 Financial Report <i>Discussion: FOC can ask questions regarding the Q3 report which will be emailed in advance</i>	
11:10 – 11:20am (10 min)	Nominations to Join FOC <i>Discussion: After screening, the district is recommending two people to join FOC. We will need to re-open the application to identify a third person to replace Leanne</i>	Brenna Copeland
11:20 – 11:30am	Next Meeting Preview – August 23 rd (pending)	Committee

Financial Oversight Committee Members

Brian Ballard
Gordon Calahan
Christine Havlin
Jessica Keene, Rep to Audit Committee
Scott Tarbox
(Vacancy)
(Vacancy)

Jeffco Staff

Tracy Dorland, Superintendent
Brenna Copeland, CFO
Charley Falkenburg, EA to CFO