

# FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: September 27, 2022

Time: 9:30 – 11:30am



## Agenda Items

<b>9:30 – 9:45am</b> (10 min)	Welcome Approve Prior Meeting Minutes Appointment of Chairperson Appointment of Rep to Audit Committee Confirm new February Meeting Date	Committee
<b>9:45 – 10:45am</b> (1 hr)	Discussion: Cost Savings in Consolidation <i>Discussion: In depth review of estimates for cost savings, how they relate to enrollment, school budgeting and departmental allocations of resources, how they could grow/evolve</i>	Brian Sammons Brenna Copeland
<b>10:45 – 11:15am</b> (30 min)	Committee Preparation <i>Identify key messages to share with Board of Education, regarding school consolidations and financial oversight</i>	Committee
<b>11:15 – 11:30am</b> (5 min)	Up Next <i>Controller will share annual schedule for financial reporting, noting date of public posting</i> <i>Preview meeting topics for October 25</i>	Committee Christie Moss

### Financial Oversight Committee Members

Amy Alvarez  
Brian Ballard  
Gordon Calahan  
Christine Havlin  
Melissa Jamieson  
Jessica Keene, Rep to Audit Committee  
Theresa Shelton

### Jeffco Staff

Tracy Dorland, Superintendent  
Brenna Copeland, CFO  
Steve Bell, COO  
Brian Sammons, Dir of Budget & Treasury  
Christie Moss, Controller  
Elizabeth Schroeder, Budget Analyst