



Financial Oversight Committee Meeting

Agenda

June 2, 2020 • Tuesday
10:00 a.m. – Noon
 Remotely Via Zoom Link

10:00–10:05 a.m. (5 min.)	Welcome and Introductions	Brian Ballard
10:05–10:10 a.m. (5 min.)	Approval of Minutes from May 5, 2020	Brian Ballard
10:10–10:20 a.m. (10 min.)	District Investment Portfolio – Status Updates	Kathleen Askelson
10:20–10:40 a.m. (20 min.)	Community Budget Advisory Committee	Kathleen Askelson
10:40–11:25 a.m. (45 min.)	Budget Update: 2020/2021 Proposed Budget, Legislation and Negotiations Status	Kathleen Askelson Nicole Stewart
11:25–11:45 a.m. (20 min.)	FOC Conclusions/Recommendations <i>Discussion: Communication to the BOE</i>	Brian Ballard
11:45 a.m.–Noon (15 min.)	Wrap Up, Updates and Next Meetings Staff updates, Review Meeting Schedule for 2020/2021 <i>Next meeting August</i>	Brian Ballard

Financial Oversight Committee Members:

Brian Ballard, Chair
 Mike Bestor
 Gordon Calahan
 Leanne Emm
 Mary Everson
 Kyla Jones
 Scott Tarbox

Staff:

Dr. Jason Glass, Superintendent
 Kathleen Askelson, Chief Financial Officer
 Steve Bell, Chief Operating Officer
 Stephanie Corbo, Finance Director
 Nicole Stewart, Budget & Treasury Director
 Debbie Ranguet, Exec. Asst., Financial Services

Upcoming Meetings:

*BOE Meetings – Thursday, June 4, 2020 (Reg & SS);
 Wednesday, June 10, 2020 (SS) and
 Wednesday, June 17, 2020 (Reg) Budget Adoption
 FOC Meeting – Tuesday, August 4, 2020*