

# FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: March 22, 2022

Time: 9:30 – 11:20am



## Agenda Items

<b>9:30 – 9:40am</b> (10 min)	Welcome Review Agenda Approve Prior Meeting Minutes	Leanne Emm
<b>9:40 – 10:40am</b> (1 hr)	Enrollment – Historical and Forward Looking <i>Discussion: Enrollment is a key driver of our overall financial health; the Planning &amp; Analysis group will share information that is critical to multi-year forecasting</i>	Bruce Huxley
<b>10:40 – 11:00am</b> (20 min)	FOC Agenda Planning <i>Discussion: Building on the discussion from February, FOC will review a proposed schedule of topics for April through October 2022, that can help build towards a multi-year budgeting process</i>	Brenna Copeland
<b>11:00 – 11:15am</b> (15 min)	Debrief: FOC Meeting with BOE on March 9th <i>Discussion: The FOC chair will share information about the March 9<sup>th</sup> dialogue with the BOE. FOC can begin planning for their next dialogue with the BOE – 6/8/22</i>	Leanne Emm
<b>11:15 – 11:20am</b>	Next Meeting Preview	Leanne Emm Brenna Copeland

### Financial Oversight Committee Members

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

### Jeffco Staff

Tracy Dorland, Superintendent  
Brenna Copeland, CFO  
Steve Bell, COO  
Bruce Huxley, Director, Planning & Property  
Erik Johnson, Consultant