

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: April 26, 2022

Time: 9:30 – 11:30am



Agenda Items

9:30 – 9:40am (10 min)	Welcome Review Agenda Approve Prior Meeting Minutes	Leanne Emm
9:40 – 10:30am (50 min)	Jeffco Thrives 2025 <i>Discussion: The FOC will review the current draft version of the strategic plan and give feedback, particularly in regards to Our Operations: Our Foundation</i>	Tracy Dorland Brenna Copeland
10:40 – 11:10am (30 min)	Preview: 2022-23 Budget <i>Discussion: Staff will be bringing forward the proposed 22-23 budget on May 5th. This discussion will review some preliminary figures.</i>	Brenna Copeland
11:10 – 11:20am (10 min)	New Members <i>Discussion: The district invited community members to apply for the open positions on FOC (current vacancy, plus Scott Tarbox is resigning at year end). We have five applicants, though we could re-open if necessary.</i>	Leanne Emm
11:20 – 11:30am	Next Meeting Preview – May 24th Staffing and FTE Counts – Historical & Future 22-23 Budget & Negotiations Update	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
Charley Falkenburg, EA to CFO
Erik Johnson, Consultant