

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: April 25, 2023

Time: 8:45 – 10:45am



Agenda Items

8:45 – 8:50am (5 min)	Welcome Approve Prior Meeting Minutes – March 28, 2023	Committee
8:50 – 9:20am (30 min)	Facility Disposition Process <i>Staff to present update on the Facility Disposition process for vacant or unused District buildings and property.</i>	Lisa Relou Committee
9:20 – 9:50am (30 min)	Discussion: Draft Conclusions & Recommendations <i>Committee to identify key messages to share at May 3 BOE Meeting, including any budget recommendations</i>	Committee (Support from staff)
9:50 – 10:25am (35 min)	Presentation: Multi-Year of District Budget <i>Staff to present snapshot of multi-year trends and build-out of the district budget; Staff to provide update on expenditure reduction approaches.</i>	Brian Sammons
10:25 – 10:45am (20 min)	FOC Bylaws and Purpose Conversation & Next Steps Recognition of Service Wrap Up	Brenna Copeland Committee

Financial Oversight Committee Members

Amy Alvarez
 Brian Ballard
 Christine Havlin
 Melissa Jamieson
 Jessica Keene, Chair
 Robert Last
 Theresa Shelton, Rep to Audit Committee

Jeffco Staff

Tracy Dorland, Superintendent
 Brenna Copeland, CFO
 David Suppes, Interim COO
 Brian Sammons, Dir of Budget & Treasury
 Christie Moss, Controller
 Charley Falkenburg, EA to CFO