

# FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: August 22, 2023

Time: 8:30 – 10:30am



## Agenda Items

<p><b>8:30 – 8:45am</b> (15 min)</p>	<p>Welcome and roundtable introductions for new members. <i>Please share your name, your profession (current/former) and what schools in Jeffco your children/grandchildren have attended.</i></p>	<p>Committee</p>
<p><b>8:45 – 9:00am</b> (15 min)</p>	<p>Elect Chair &amp; Designee to Audit Committee Review/approve prior meeting minutes</p>	<p>Committee</p>
<p><b>9:00 – 9:45am</b> (45 min)</p>	<p>FOC By-Laws <i>FOC to discuss final revisions to by-laws. Note: language direct from GP-07, including the name of the committee, can only be changed by Board of Education vote. If the FOC would like to change any part of the GP-07 language, it can make an explicit recommendation to the Board of Education in November.</i></p>	<p>Committee Support from staff</p>
<p><b>9:45 – 10:20am</b> (35 min)</p>	<p>2023-24 Adopted Budget &amp; Multi-Year Outlook <i>Staff to share the finalized and adopted budget, with a focus on the multi-year outlook. FOC to discuss, ask questions and begin to surface any thoughts for the next BOE discussion with FOC.</i></p>	<p>Brian Sammons</p>
<p><b>10:20 – 10:30am</b> (10 min)</p>	<p>Wrap Up and Preview of September Meeting Topics <i>Capital Financial Planning (including facility disposition); Moss Adams Reconciliation; Committee Preparation for November Board Meeting;</i></p>	<p>Brenna Copeland</p>

### Financial Oversight Committee Members

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

### Jeffco Staff

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