

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: August 23, 2022

Time: 9:30 – 11:30am



Agenda Items

9:30 – 9:55am (25 min)	Welcome & Introduction of New & Existing Members Approve Prior Meeting Minutes	Committee
9:55 – 10:05am (10 min)	Review of FOC policy guidelines & 2022-23 Meeting Calendar	Brenna Copeland
10:05 – 10:20am (15 min)	Update: Association Contract Negotiations <i>Discussion: Negotiated agreements and any anticipated budget supplemental appropriation</i>	Brenna Copeland
10:20 – 10:40am (20 min)	Review: Adopted 2022-23 Budget <i>Discussion: Review of the adopted 2022-23 budget and the multi-year projection</i>	Brian Sammons Brenna Copeland
10:40 – 11:25am (45 min)	Regional Opportunities for Thriving Schools Presentation <i>Discussion: Presentation on recommendations for Regional Opportunities for Thriving Schools</i>	Jeremy Eddie
11:25 – 11:30am (5 min)	Meeting topics for 2022-23 and preview of September 27 meeting	Committee

Financial Oversight Committee Members

Brian Ballard
Gordon Calahan
Christine Havlin
Jessica Keene, Rep to Audit Committee
Theresa Shelton
(Vacancy)
(Vacancy)

Jeffco Staff

Tracy Dorland, Superintendent
Brenna Copeland, CFO
Steve Bell, Chief of Operations
Brian Sammons, Budget Manager
Christie Moss, Controller
Charley Falkenburg, EA to CFO