

Agenda

August 3, 2016 • Wednesday
11:30 a.m. – 1:30 p.m.

Seminar Room • 1829 Denver West, Building 27 • Golden, CO 80401

11:30–11:35 a.m. (5 min.)	Welcome and Introductions	Scott Tarbox
11:35–11:45 a.m. (10 min.)	Election - Chair	Scott Tarbox
11:45–11:55 a.m. (10 min.)	Approval of April 6 and May 2, 2016, Minutes	Scott Tarbox
11:55 a.m.–12:05 p.m. (10 min.)	Employee Negotiations Update	Kathleen Askelson
12:05 a.m.–12:20 p.m. (15 min.)	Audit Committee Update	Bob West
12:20–12:35 p.m. (15 min.)	2016/2017 Budget Update	Kathleen Askelson Nicole Stewart Suzi Thompson
12:35–1:15 p.m. (40 min.)	Facilities Master Plan / Bond Issue	Kathleen Askelson Steve Bell
1:15–1:30 p.m. (15 min.)	Wrap Up	Scott Tarbox

Financial Oversight Committee Members:

Scott Tarbox, Chair
Brian Ballard
Mike Bestor
Gordon Calahan
Mary Everson
Chris Johnson
Bob West

Staff:

Dan McMinimee, Superintendent
Kathleen Askelson, Chief Financial Officer
Steve Bell, Chief Operating Officer
Stephanie Corbo, Finance Director
Nicole Stewart, Budget & Analysis Manager
Suzi Thompson, Treasury & Analysis Manager
Debbie Ranguet, Exec. Asst., Financial Services

Independent Auditors:

Paul Niedermuller, CliftonLarsonAllen, LLP
Jean Bushong, CliftonLarsonAllen, LLP
Marjorie Wickham, CliftonLarsonAllen, LLP

Upcoming Meetings:

BOE Meeting – Thursday, August 25, 2016
FOC Meeting – Wednesday, September 7, 2016