

## Agenda

February 8, 2017 • 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	Brian Ballard
11:35–11:40 a.m. (5 min.)	Approval of Minutes from December 7, 2016	Brian Ballard
11:40–11:50 p.m. (10 min.)	Comprehensive Annual Financial Report Follow-up	Kathleen Askelson
11:50 a.m.–12:15 p.m. (25 min.)	Second Quarter Financial Report	Stephanie Corbo Paul Niedermuller, CLA
12:15–12:35 p.m. (20 min.)	Compensation Update	Amy Weber
12:35–1:05 p.m. (30 min.)	2017/2018 Budget Development Update	Kathleen Askelson Suzi Thompson Nicole Stewart
1:05–1:25 p.m. (20 min.)	Facilities/School Closure Update	Steve Bell
1:25–1:30 p.m. (5 min.)	Wrap Up	Brian Ballard

**Financial Oversight Committee Members:**

Brian Ballard, Chair  
Mike Bestor  
Gordon Calahan  
Mary Everson  
Chris Johnson  
Scott Tarbox  
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, February 16, 2017  
FOC Meeting – Wednesday, March 1, 2017