

Agenda

June 7, 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 May 3, 2017	Brian Ballard
11:40 a.m.–12:40 p.m. (60 min.)	Committee Role and Strategic Mission <i>Public Communication/Education on District Finance Issues and Position on Important Budget Decisions</i>	Brian Ballard Kathleen Askelson
12:40–1:00 p.m. (20 min.)	2017/2018 Budget and Middle School Funding Update	Kathleen Askelson Nicole Stewart
1:00–1:20 p.m. (20 min.)	Staff Updates and 2017/2018 Planning Calendar	Kathleen Askelson
1:20–1:30 p.m. (10 min.)	Wrap Up and Next Meetings <i>No July meeting</i> <i>Next Meeting: August 1, Tuesday, 10 a.m. - Noon</i>	Brian Ballard

Financial Oversight Committee Members:

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

Staff:

Terry Elliott, Interim Superintendent
Kathleen Askelson, Chief Financial Officer
Steve Bell, Chief Operating Officer
Stephanie Corbo, Finance Director
Nicole Stewart, Budget & Treasury Director
Debbie Rainguet, Exec. Asst., Financial Services

Independent Auditors:

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

Upcoming Meetings:

FOC Meeting – Tuesday, August 1, 2017
BOE Meeting – August 24, 2017