



Financial Oversight Committee Meeting

Agenda

March 6, 2018 • Tuesday
10:00 a.m. – Noon

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

10:00–10:05 a.m. (5 min.)	Welcome and Introductions	Brian Ballard
10:05–10:10 a.m. (5 min.)	Approval of Minutes from February 6, 2018	Brian Ballard
10:10–10:40 a.m. (30 min.)	Committee Role	Brian Ballard
10:40–10:50 a.m. (10 min.)	Audit Committee Update	Bob West
10:50–10:55 a.m. (5 min.)	Employee Negotiations Update	Kathleen Askelson
10:55–11:35 a.m. (40 min.)	Budget Update	Kathleen Askelson Nicole Stewart
11:35 a.m.–Noon (25 min.)	Wrap Up and Next Meetings Discussion: Other staff reports, FOC Conclusions/Recommendations <i>Upcoming Agenda Topics for April: Insight Investment (Mary Donovan), Insurance Renewal, Budget Development Update, and Negotiations Update</i>	Brian Ballard Kathleen Askelson

Financial Oversight Committee Members:

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

Independent Auditors:

Paul Niedermuller, Jean Bushong, Haley Cox,
CliftonLarsonAllen, LLP

Staff:

Dr. Jason Glass, Superintendent
Kathleen Askelson, Chief Financial Officer
Steve Bell, Chief Operating Officer
Stephanie Corbo, Finance Director
Nicole Stewart, Budget & Treasury Director
Debbie Ranguet, Exec. Asst., Financial Services

Upcoming Meetings:

*FOC Meeting – Tuesday, April 3, 2018
BOE Meeting – Thursday, April 5, and Monday, April 9, 2018*