



Financial Oversight Committee Meeting

Agenda

August 4, 2020 • Tuesday

10:00 a.m. – Noon

Remotely Via Zoom Link

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 June 2, 2020	Brian Ballard
10:10–10:20 a.m. (10 min.)	Staff Reports	Kathleen Askelson
10:20–10:40 a.m. (20 min.)	FOC Applicant Review and Recommendation	Kathleen Askelson
10:40–11:25 a.m. (45 min.)	Budget Update: 2020/2021 Adopted Budget, COVID-19 Impacts, and Future Budget Planning	Kathleen Askelson Nicole Stewart
11:25–11:45 a.m. (20 min.)	FOC Conclusions/Recommendations <i>Discussion: Communication to the BOE</i>	Brian Ballard
11:45 a.m.–Noon (15 min.)	Wrap Up, Updates and Next Meetings	Brian Ballard

Financial Oversight Committee Members:

Brian Ballard, Chair
Mike Bestor
Gordon Calahan
Leanne Emm
Mary Everson
Kyla Jones
Scott Tarbox

Staff:

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

Upcoming Meetings:

BOE Meetings – Thursday, August 27 and September 3, 2020
(Reg & SS); Wednesday, September 9, 2020 (SS)
FOC Meeting – Tuesday, September 1, 2020

Independent Auditors:

Paul Niedermuller, Dylan Garrison, Allison Slife, Jean Bushong
CliftonLarsonAllen, LLP