



Financial Oversight Committee Meeting

Agenda

June 1, 2021 • Tuesday
10:00 a.m. – Noon
Remotely Via Zoom

10:00–10:10 a.m. (10 min.)	Welcome and Introductions	Scott Tarbox
10:10–10:15 a.m. (5 min.)	Approval of Minutes from May 4, 2021	Scott Tarbox
10:15–10:35 a.m. (20 min.)	Staff Report and Committee Updates <i>Discussion/Action: 2021/2022 Meeting Schedule, Committee Vacancy and Audit Committee Representative</i>	Nicole Stewart
10:35–11:05 a.m. (30 min.)	Budget and Negotiations Update	Nicole Stewart
11:05–11:30 a.m. (25 min.)	Facilities and Bond Program Update	Tim Reed Steve Bell
11:30–11:50 a.m. (20 min.)	FOC Conclusions/Recommendations <i>Discussion/Action: Communication to the BOE</i>	Scott Tarbox
11:50 a.m.–Noon (10 min.)	Wrap Up and Next Meetings	Nicole Stewart Scott Tarbox

Financial Oversight Committee Members:

Brian Ballard
Gordon Calahan
Leanne Emm, Chair
Mary Everson
Charlotte Franson
Kyla Jones
Scott Tarbox

Staff:

Tracy Dorland, Superintendent
Nicole Stewart, Interim Chief Financial Officer
Steve Bell, Chief Operating Officer
Jason Hendricks, Finance Director
VACANT, Budget and Treasury Director
Debbie Ranguet, Exec. Asst., CFO Office

Upcoming Meetings:

BOE Meetings – Thursday, June 3 (Reg & SS); and
Wednesday, June 9, 2021 (SS)
FOC Meeting – TBD