

Agenda

March 2, 2016 • 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.)	Approval of February 10, 2016, Minutes	Scott Tarbox
11:35 a.m.–12:15 p.m. (40 min.)	Second Quarter Financial Report	Kathleen Askelson Paul Niedermuller
12:15–12:25 p.m. (10 min.)	Employee Negotiations Update	Kathleen Askelson
12:25–12:55 p.m. (30 min.)	Budget Update – Proposed Budget Assumptions & Projections and Community Engagement Follow-up	Kathleen Askelson Nicole Stewart Suzi Thompson
12:55–1:25 p.m. (30 min.)	Committee Governance: Decision-making Procedure	Scott Tarbox
1:25–1:30 p.m. (5 min.)	Wrap Up and Next Meetings	Scott Tarbox
	April Agenda Items: <i>Budget Update</i>	

Financial Oversight Committee Members:

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

Staff Members:

Dan McMinimee, Superintendent
Kathleen Askelson, Chief Financial Officer
Steve Bell, Chief Operating Officer
Director – Finance
Nicole Stewart, Budget & Analysis Manager
Suzi Thompson, Treasury & Analysis Manager
Debbie Ranguet, Recorder

Independent Auditors:

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

Upcoming Meetings:

BOE Meeting – Thursday, February 4 and 18, 2016
FOC Meeting – Wednesday, March 2, 2016