

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: May 23, 2023

Time: 8:45 – 10:45am



Agenda Items

8:45 – 8:50am (5 min)	Welcome Approve Prior Meeting Minutes – April 25, 2023	Committee
8:50 – 9:35am (45 min)	Review and Discussion: Policy and By-Laws <i>FOC to review working draft of by-laws and engage in discussion on desired potential changes to policy</i>	Committee (Support from Staff)
9:35 – 10:20am (45 min)	2023-24 Budget Proposal Update <i>Staff to present updates to the proposed budget for 2023-24.</i>	Brian Sammons Brenna Copeland
10:20 – 10:40am (20 min)	Preview and Discussion: FY24 FOC Meeting Topics <i>Staff to preview potential and engage in discussion on potential meeting topics for the 2023-24 school year.</i>	Brenna Copeland
10:40 – 10:45am (5 min)	Wrap Up <i>Reminder that FOC meetings will start at 8:30am for FY24. The next meeting is August 22, 2023 in the Seminar Room at the Ed Center.</i>	Brenna Copeland Committee

Financial Oversight Committee Members

Amy Alvarez
 Brian Ballard
 Christine Havlin
 Melissa Jamieson
 Jessica Keene, Chair
 Robert Last
 Theresa Shelton, Rep to Audit Committee

Jeffco Staff

Tracy Dorland, Superintendent
 Brenna Copeland, CFO
 David Suppes, Interim COO
 Brian Sammons, Dir of Budget & Treasury
 Christie Moss, Controller
 Charley Falkenburg, EA to CFO