



Financial Oversight Committee Meeting

Agenda

May 5 • Tuesday
10:00 a.m. – Noon

Remotely Via Zoom Link • 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 April 7, 2019	Brian Ballard
10:10–10:40 a.m. (30 min.)	Third Quarter Financial Review	Stephanie Corbo Kathleen Askelson
10:40–11:10 a.m. (30 min.)	Budget Update: 2020/2021 Proposed Budget, Insurance Renewal, Legislation and Negotiations Status	Kathleen Askelson Nicole Stewart
11:10–11:15 a.m. (5 min.)	Committee Applicant Process Extended	Kathleen Askelson
11:15–11:35 a.m. (20 min.)	Summary of Findings and Bond CIP Update	Steve Bell Tim Reed
11:35–11:55 a.m. (20 min.)	FOC Conclusions/Recommendations <i>Discussion: Communication to the BOE</i>	Brian Ballard
11:55 a.m.–Noon (5 min.)	Wrap Up and Next Meetings <i>June Agenda Topics: 2020/2021 Budget Adoption/ Appropriation, Negotiations Update and 2020/2021 Meeting Schedule</i>	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
Stephanie Corbo, Finance Director
Nicole Stewart, Budget & Treasury Director
Debbie Ranguet, Exec. Asst., Financial Services

Upcoming Meetings:

BOE Meetings – Thursday, May 7, 2020 (Reg & SS) and
Wednesday, May 13, 2020 (SS)
FOC Meeting – Tuesday, June 2, 2020

Independent Auditors:

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