

FINANCIAL OVERSIGHT COMMITTEE

Location: Ed Center, Seminar Room

Date: October 25, 2022

Time: 9:30 – 11:30am



Agenda Items

9:30 – 9:35am (5 min)	Welcome Approve Prior Meeting Minutes – August & September	Committee
9:35 – 10:35am (1 hr)	Student Based Budgeting <i>In depth review of the Student Based Budgeting Project and findings uncovered during the initial analysis phase with Education Resource Strategies (ERS).</i>	Brenna Copeland
10:35 – 11:05am (30 min)	Discussion: Conclusions and Recommendations <i>Identify key learnings from the SBB Project analysis and complete conclusions and recommendations to provide to the Board of Education on November 2.</i>	Committee
11:05 – 11:20am (15 min)	Fourth Quarter Report <i>Controller will provide overview and key findings of the fourth quarter report</i>	Christie Moss
11:20 – 11:30am (10 min)	Up Next <i>Preview meeting topics for October 25</i>	Committee Brenna Copeland

Financial Oversight Committee Members

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

Jeffco Staff

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