

Agenda

September 3, 2015 • Thursday
11:30 a.m. – 1:30 p.m.

Seminar Room • 1829 Denver West, Building 27 • Golden, CO 80401

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|---|---|--------------------------|
| 11:30–11:35 a.m. (5 min.) | Approval of May 6, 2015, Minutes | Scott Tarbox |
| 11:35 a.m.–12:45 p.m. (10 min.) | Election of Chair | Scott Tarbox |
| 11:45 a.m.–12:15 p.m. (30 min.) | Updates – Organizational, Negotiations, Audit Committee and Priority Based Budgeting | Kathleen Askelson |
| 12:15–12:45 p.m. (30 min.) | 2015/2016 Budget Update and 2016/2017 Budget Development Process | Kathleen Askelson |
| 12:45–12:55 p.m. (10 min.) | 2014/2015 CAFR and Audit Update | Kathleen Askelson |
| 12:55–1:25 p.m. (30 min.) | Annual Calendar, Meeting Schedule and Financial Policy Review | Kathleen Askelson |
| 1:25–1:30 p.m. (5 min.) | Wrap Up and Next Meetings | Scott Tarbox |

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
Debbie Rainguet, Recorder

Independent Auditors:

Paul Niedermuller, CliftonLarsonAllen, LLP
Jean Bushong, CliftonLarsonAllen, LLP

Upcoming Meetings:

*BOE Meeting – Thursday, September 3 and 24,
and October 1, 2015*
FOC Meeting – Wednesday, October 7, 2015