# FINANCIAL OVERSIGHT COMMITTEE

**Location:** Ed Center, Seminar Room  
**Date:** March 22, 2022  
**Time:** 9:30 – 11:20am

## Agenda Items

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<th>Time</th>
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| 9:30 – 9:40am| Welcome  
Review Agenda  
Approve Prior Meeting Minutes | Leanne Emm       |
| 9:40 – 10:40am| Enrollment – Historical and Forward Looking  
*Discussion: Enrollment is a key driver of our overall financial health; the Planning & Analysis group will share information that is critical to multi-year forecasting* | Bruce Huxley     |
| 10:40 – 11:00am| FOC Agenda Planning  
*Discussion: Building on the discussion from February, FOC will review a proposed schedule of topics for April through October 2022, that can help build towards a multi-year budgeting process* | Brenna Copeland  |
| 11:00 – 11:15am| Debrief: FOC Meeting with BOE on March 9th  
*Discussion: The FOC chair will share information about the March 9th dialogue with the BOE. FOC can begin planning for their next dialogue with the BOE – 6/8/22* | Leanne Emm       |
| 11:15 – 11:20am| Next Meeting Preview | Leanne Emm  
Brenna Copeland |

## Financial Oversight Committee Members
- Brian Ballard
- Gordon Calahan
- Leanne Emm, Chair
- Christine Havlin
- Jessica Keene, Rep to Audit Committee
- Scott Tarbox
- (Vacancy)

## Jeffco Staff
- Tracy Dorland, Superintendent
- Brenna Copeland, CFO
- Steve Bell, COO
- Bruce Huxley, Director, Planning & Property
- Erik Johnson, Consultant