## Agenda Items

### 9:30 – 9:40am (10 min)
- **Welcome**
- **Review Agenda**
- **Approve Prior Meeting Minutes**

**Leanne Emm**

### 9:40 – 10:30am (50 min)
- **Jeffco Thrives 2025**
  - **Discussion:** The FOC will review the current draft version of the strategic plan and give feedback, particularly in regards to Our Operations: Our Foundation

**Tracy Dorland**

**Brenna Copeland**

### 10:40 – 11:10am (30 min)
- **Preview: 2022-23 Budget**
  - **Discussion:** Staff will be bringing forward the proposed 22-23 budget on May 5th. This discussion will review some preliminary figures.

**Brenna Copeland**

### 11:10 – 11:20am (10 min)
- **New Members**
  - **Discussion:** The district invited community members to apply for the open positions on FOC (current vacancy, plus Scott Tarbox is resigning at year end). We have five applicants, though we could re-open if necessary.

**Leanne Emm**

### 11:20 – 11:30am
- **Next Meeting Preview – May 24th**
  - **Staffing and FTE Counts – Historical & Future**
  - **22-23 Budget & Negotiations Update**

**Leanne Emm**

**Brenna Copeland**

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### 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
- Charley Falkenburg, EA to CFO
- Erik Johnson, Consultant