# FINANCIAL OVERSIGHT COMMITTEE

**Location:** Ed Center, Seminar Room  
**Date:** September 27, 2022  
**Time:** 9:30 – 11:30am

## Agenda Items

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<th>Time</th>
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<th>Presenter(s)</th>
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| 9:30 – 9:45am (10 min) | Welcome  
Approve Prior Meeting Minutes  
Appointment of Chairperson  
Appointment of Rep to Audit Committee  
Confirm new February Meeting Date | Committee                      |
| 9:45 – 10:45am (1 hr) | Discussion: Cost Savings in Consolidation  
*Discussion: In depth review of estimates for cost savings, how they relate to enrollment, school budgeting and departmental allocations of resources, how they could grow/evolve* | Brian Sammons  
Brenna Copeland |
| 10:45 – 11:15am (30 min) | Committee Preparation  
*Identify key messages to share with Board of Education, regarding school consolidations and financial oversight* | Committee |
| 11:15 – 11:30am (5 min) | Up Next  
*Controller will share annual schedule for financial reporting, noting date of public posting*  
*Preview meeting topics for October 25* | Committee  
Christie Moss |

## Financial Oversight Committee Members
- Amy Alvarez  
- Brian Ballard  
- Gordon Calahan  
- Christine Havlin  
- Melissa Jamieson  
- Jessica Keene, Rep to Audit Committee  
- Theresa Shelton

## Jeffco Staff
- Tracy Dorland, Superintendent  
- Brenna Copeland, CFO  
- Steve Bell, COO  
- Brian Sammons, Dir of Budget & Treasury  
- Christie Moss, Controller  
- Elizabeth Schroeder, Budget Analyst