## Agenda Items

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Speaker</th>
</tr>
</thead>
</table>
| 8:30 – 8:35am (5 min) | Welcome  
Approve September 26 meeting minutes  
Resignation of Amy Alvarez | Committee                |
| 8:35 – 9:05am (30 min) | Fourth Quarter Financial Report  
*Staff to provide overview and highlights of the fourth quarter financial report. Staff to provide update on redesign efforts for financial reports* | Brenna Copeland          |
| 9:05 – 9:25am (20 min) | Enrollment Update  
*Staff to provide update and trends on projected enrollment numbers for FY24 as well as potential impacts to the FY24 and FY25 budgets* | Brian Sammons            |
| 9:25 – 10:25am (35 min) | FOC BOE Recommendations  
*The committee to continue work and discussion on finalizing items for November BOE recommendations* | Committee, Brenna Copeland |
| 10:25 – 10:30am (5 min) | Wrap Up and Discuss Potential Changes to November 28th Meeting Topics | Committee, Brenna Copeland |

### Financial Oversight Committee Members
- vacant
- Christine Havlin
- Melissa Jamieson
- Jessica Keene, Chair
- Robert Last
- John Prejzner
- Theresa Shelton, Rep to Audit Committee

### Jeffco Staff
- Tracy Dorland, Superintendent
- Brenna Copeland, CFO
- Jeff Gatlin, COO
- Brian Sammons, Dir of Budget & Treasury
- Christie Moss, Controller
- Charley Falkenburg, EA to CFO