Thompson School District R2-J

Citizens' Mill Levy Override Audit Committee (CMAC)

April 20, 2021 Virtual Meeting - 6:00 PM

AGENDA ITEM		EST TIME	ATTACHMENTS
1.0	Attendance / Roll Call	(1 minute)	
	____ Ann Baker (term expires December 2021)		
	____ James Bogner (term expires December 2022)		
	____ Judy Chavez (term expires December 2022)		
	____ Justin Clark (term expires December 2022)		
	____ Brad Chope (term expires December 2022)		
	____ Catie Ruch (term expires December 2022)		
	____ Jonathan Salazar (term expires December 2021)		
	____ Dana Selzer (term expires December 2021)		
	____ Kelsy Simpson (term expires December 2021)		
	____ Andy Stevens (Chairperson) (term expires December 2021)		
	____ Joshua Thomas (term expires December 2022)		
	____ Kevin Woodward (term expires December 2022)		
2.0	Review / Approval of minutes from January 19, 2021 meeting	(5 minutes)	01.19.2021 minutes
3.0	Proposed future meeting calendar	(5 minutes)	
	3.1 Monday, September 20, 2021		
	3.2 Monday, January 24, 2022 (Monday, Jan. 17, 2022 is MLK Day so proposed to move to following week)		
	3.3 Monday, April 18, 2022		
4.0	Presentation - Dr. Bill Siebers, Chief Human Resources Officer for TSD	(20 minutes)	
	4.1 Topic: FTE budgeting and staffing process, recruitment, hiring, labor shortages, regional competitiveness, salary and benefits initiatives, etc.		
5.0	Discussion - committee membership	(15 minutes)	
	5.1 Introduction of appointed new members (Justin Clark / Brad Chope / Joshua Thomas)		
	5.2 Review of presentation to the Board on 02.03.2021		02.03.2021 Board presentation
6.0	Review of 2020-21 March YTD financial information	(10 minutes)	
	6.1 Attachment 1 - Fund 14 Financial Activity by Location (YTD 2020-21)(JUL-MAR)		Fund 14 YTD Activity (FY21 JUL-MAR)
7.0	Discussion Items	(10 minutes)	
	7.1 Potential impact of increasing Assessed Valuation (AV) in 2022 within District boundaries		
	7.1.a Attachment 2 - Mill Levy Calculations 2012-2021		Mill Levy Calculations
8.0	Other topics for discussion	(5 minutes)	
	8.1 Future topics / speakers / information requests / agenda items		