Thompson School District R2-J		
Citizens' Mill Levy Override Audit Committee (CMAC)		
January 19, 2021 Virtual Meeting - 6:00 PM		
AGENDA ITEM		**EST TIME**
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)	
	____ Cristina Diaz Estrada (term TBD)	
	____ Daniel Karpiel (term TBD)	
	____ 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)	
	____ Kevin Woodward (term expires December 2022)	
	____ vacant (term expires December 2022)	
2.0	Review / Approval of minutes from September 21, 2020 meeting	(5 minutes)
3.0	Proposed future meeting calendar	(5 minutes)
	3.1 Monday, April 19, 2021	
	3.2 Monday, September 20, 2021	
	3.3 Monday, January 24, 2022 (Monday, Jan. 17, 2022 is MLK Day so proposed to move to following week)	
4.0	Discussion - committee membership	(10 minutes)
	4.1 Current members and expiration dates	
	4.2 Potential vacancies	
	4.3 Update on applications and process for filling any vacancies	
5.0	Review of 2020-21 YTD financial information	(20 minutes)
	5.1 Attachment 1 - Fund 14 Financial Activity by Location (YTD 2020-21)(JUL-DEC)	
6.0	Discussion Items	(15 minutes)
	6.1 Amendment B - Repeal of Gallagher Amendment (passed with November 2020 ballot question)	
	6.2 Impact of decreasing Assessed Valuation (AV) in 2021 within District boundaries	
	6.2.a Attachment 2 - Mill Levy Calculations 2012-2021	
7.0	Other topics for discussion	(5 minutes)
	7.1 Future topics / speakers / information requests / agenda items	