Thompson School District R2-J

Citizens' Mill Levy Override Audit Committee (CMAC)

April 20, 2020 Virtual Meeting - 6:00 PM

AGENDA

1.0 Attendance / Roll Call

____ Ann Baker
____ James Bogner
____ Teresa Brunner
____ Judy Chavez
____ Cristina Diaz Estrada
____ Daniel Karpiel
____ Catie Ruch
____ Jonathan Salazar
____ Dana Selzer
____ Kelsy Simpson
____ Andy Stevens (Chairperson)
____ Merl Stevens
____ Kevin Woodward
____ vacant position
____ vacant position
____ vacant position

2.0 Proposed future meeting calendar

2.1 Monday, September 21, 2020
2.2 Monday, January 18, 2021
2.3 Monday, April 19, 2021

3.0 Discussion - approvals of recommendations from the Board of Education (Feb. 19, 2020)

3.1 Reduce committee size from 16 members to 12 members
3.2 Allow committee to define process for removal from committee based on lack of attendance
3.3 Allow committee to re-open application process to the community to replace attrition

4.0 Review of 2019-20 YTD financial information (as of 3/30/2020 preliminary results)

4.1 Attachment 1 - Financial Activity FYE June 2019
4.2 Attachment 2 - Fund 14 2019-20 Budget-to-Actual (YTD at 3/31/2020)
4.3 Attachment 3 - Fund 14 2019-20 Transaction Detail Report (YTD at 3/31/2020)
4.4 Attachment 4 - Fund 14 2019-20 Trial Balance (YTD at 3/31/2020)
4.5 Supplemental 1 - CMAC Goals
4.6 Supplemental 2 - Salary Schedules

5.0 Other topics for discussion

5.1 Future topics / speakers / information requests / agenda items