



## Financial Advisory Committee Meeting

August 20, 2024  
Ed Center, Seminar Room

| <u>Time</u>          | <u>Agenda Item</u>   | <u>Description and Details</u>  |
|----------------------|--|---|
| 8:30 AM<br>(15 min)  | <b>Welcome &amp; Introductions</b><br><i>Committee</i>                               | Please share your name, your profession (current/former) and what schools in Jeffco your children/grandchildren have attended.  |
| 8:45 AM<br>(5 min)   | <b>Review/Approve Minutes</b><br><i>Committee</i>                                    | Committee will review and approve minutes from May 2024 FAC meeting.  |
| 8:50 AM<br>(90 min)  | <b>District Spending Analysis and Primer</b><br><i>Seanin Rosario, Brian Sammons</i> | Discussion and review of key components of district spending, including fund structure to prepare committee to digest and analyze financial data over the year.                       |
| 10:20 AM<br>(10 min) | <b>Wrap Up and September Meeting Preview</b><br><i>Committee</i>                     | Future topics to include: Elect Chair & Designees to Audit Committee and Property Disposition Committee; Capital Planning Progress Update; 2024-25 Amended Budget and Multi-Year Plan |

### Financial Advisory Committee Members

*Vacant*  
*Vacant*  
*Vacant*  
 Gary Colbert (*appointment Sept. 2024*)  
 Melissa Jamieson  
 Robert Last  
 Theresa Shelton, Rep to Audit Committee

### Jeffco Staff

Tracy Dorland, Superintendent  
 Brenna Copeland, CFO  
 Seanin Rosario, Exec. Dir of FP&A  
 Brian Sammons, Director of Budget  
 Charley Falkenburg, EA to CFO