



Fiscal Oversight Committee (FOC) Agenda

May 9, 2024

5:30 p.m. Dinner/Networking

6-8 p.m. Meeting

In-Person Meeting | West Support Center Building
Mt Evans, 1st Floor | 701 Prairie Hawk Dr

Purpose of the FOC

The primary function of the Fiscal Oversight Committee (FOC) is to assist the Board of Education in fulfilling its fiscal oversight responsibilities with integrity and reliability. Responsibilities include Budget, Accounting, Audit, Financial Reporting, and Banking.

Public Participation Protocol

We welcome community members. In order to respect the time of our FOC Committee Volunteers, we ask that non-members please hold any comments and questions until Public Participation. Thank you.

Agenda		
Time	Announcements	Facilitator
6:00	Roll Call	James Coope, FOC Chair
	Public Participation Protocol Statement	James Coope, FOC Chair
	Information/Discussion/Action Items	
6:05	Approval of Minutes from the April 11, 2024 Meeting (5 minutes)	James Coope, FOC Chair
6:10	Financial and Legislative Updates (50 minutes) <ul style="list-style-type: none"> • SY 2023-2024 Third Quarter Financial Report • Proposed Budget Update • School Finance Formula 2025-2026 Legislative Update • Potential Bond Options 	Colleen Doan, Director of Budget Jana Schleusner, Chief Financial Officer
7:00	Issue FOC Annual Report Memo to BOE (20 minutes)	James Coope, FOC Chair
7:20	Student Advisory Group Update (5 minutes)	Aadithya Senthilkumar, DCSD student
7:25	MBOC Update (15 minutes)	Dan Smith, FOC Member/MBOC Liaison
7:40	Board of Education (BOE) Update from BOE Liaisons (10 minutes)	Kaylee Winegar, BOE Director Valerie Thompson, BOE Director
7:50	New Business/Ideas (5 minutes)	James Coope, FOC Chair
7:55	Member Roundtable (10 minutes)	James Coope, FOC Chair
8:05	Public Participation (5 minutes)	James Coope, FOC Chair
8:10	Adjourn	James Coope, FOC Chair

Next Meeting: June 6, 2024, in the Board Room at the Wilcox Building

FOC Meeting Dates	
SY 2023-2024	Location (6 p.m. – 8 p.m.)
September 24 September 14	Telluride Room West Support Center
October 12	Board Room Wilcox
November 16	Telluride Room West Support Center
December 7	DCSD Legacy Campus Room 243
January 18	Telluride Room West Support Center
February 15	Telluride Room West Support Center
March 7 March 14 – Canceled due to district closure	Mt. Evans West Support Center
April 11	Board Room Wilcox
May 9	Mt. Evans Room West Support Center
June 6	Board Room Wilcox
No meetings in July and August	
FOC Membership	
Voting Members	Non-Voting Members
James Coope, Chair	Kaylee Winegar, BOE Director, FOC Liaison
Ed Pavletich, Vice Chair	Valerie Thompson, BOE Director, FOC Liaison
Jerrod Taylor, Recorder	Jana Schleusner, Chief Financial Officer
Aaron Cowan	Eric Varner, Director of Finance
Alex Frum	Colleen Doan, Director of Budget
Daniel Smith	Jenny Frueh, Administrative Assistant to CFO
Dave Usechek	Aadithya Senthilkumar, DCSD Student Member
Kevin Metzger	
Maya Rosochacova	
Mike Barrows	
Megan Severs	
Vili Petkova	
Robert Smithson	
Shawn Daughenbaugh	