



Financial Advisory Committee Meeting

September 17, 2024

Microsoft Teams

<u>Time</u>	<u>Agenda Item</u>	<u>Description and Details</u>
8:30 AM (5 min)	Welcome & Review and Approval of Minutes <i>Committee</i>	Committee will review and approve minutes from August 2024 FAC meeting.
8:35 AM (15 min)	Committee Elections <i>Committee</i>	Committee will elect a chairperson, a designee to the Audit Oversight Committee, and a designee to the Property Disposition Committee.
8:50 AM (45 min)	Facility Disposition <i>Jeff Gatlin</i> <i>Greg Avedikian</i>	Update and discussion on district facility disposition work.
9:35 AM (45 min)	FY25 Amended Budget <i>Brian Sammons</i>	Review and discussion of the adopted FY25 budget and the multi-year projection.
10:20 AM (10 min)	Wrap Up and September Meeting Preview <i>Committee</i>	Future topics to include: FY24 fourth quarter financial report; enrollment update, and draft conclusions and recommendations for November Board of Education meeting.

Financial Advisory Committee Members

Vacant

Vacant

Gary Colbert

Melissa Jamieson

Robert Last

Reid McClanahan

Theresa Shelton, Rep to Audit Committee

Jeffco Staff

Tracy Dorland, Superintendent

Brenna Copeland, CFO

Jeff Gatlin, Chief Operating Officer

Greg Avedikian, Operations & Strategy Project Manager

Seanin Rosario, Executive Director of FP&A

Brian Sammons, Director of Budget

Charley Falkenburg, Executive Assistant to CFO