



Financial Advisory Committee Meeting

October 15, 2024
Seminar Room, Ed Center

<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 September 2024 FAC meeting.
8:35 AM (10 min)	Chair Selection <i>Committee</i>	Committee will elect a chairperson.
8:45 AM (30 min)	Fourth Quarter Financial Report <i>Seanin Rosario</i>	Review and discussion of key findings and trends of the 2023-24 fourth quarter financial report.
9:15 AM (30 min)	Multi-Year Financial Sustainability <i>Brenna Copeland Committee</i>	Committee will review multi-year financial forecast and identify potential conclusions and recommendations for the November 6 board study session.
9:45 AM (40 min)	Conclusions & Recommendations <i>Committee</i>	Committee will discuss and develop set of conclusions and recommendations that will be presented at the November 6 board meeting
10:25 AM (5 min)	Wrap Up and November Meeting Preview <i>Committee</i>	Future topics to include: November 6 board presentation debrief; Enrollment Update; FY25 first quarter financial report presentation

Financial Advisory Committee Members

Gary Colbert, Rep to Facility Disposition Committee
Robert Last
Reid McClanahan
Theresa Shelton, Rep to Audit Committee
Jason Sproles (pending nomination – BOE votes on Oct 17th)
Vacant
Vacant

Jeffco Staff

Tracy Dorland, Superintendent
Brenna Copeland, CFO
Seanin Rosario, Executive Director of FP&A
Brian Sammons, Director of Budget
Charley Falkenburg, Executive Assistant to CFO