



## Financial Advisory Committee Meeting

November 19, 2024  
Seminar Room, Ed Center

<u>Time</u>	<u>Agenda Item</u>	<u>Description and Details</u>
8:30 AM (5 min)	<b>Welcome &amp; Review and Approval of Minutes</b> <i>Committee</i>	Committee will review and approve minutes from October 2024 FAC meeting.
8:35 AM (15 min)	<b>Committee Work</b> <i>Committee</i>	Committee will elect a chairperson, and provide debrief on dialogue with board at the November 6 study session.
8:50 AM (30 min)	<b>FY25 Budget &amp; Enrollment Update</b> <i>Brian Sammons</i>	Staff will provide information about the district's preliminary and unaudited student enrollment count for the current school year and estimated fiscal impacts.
9:20 AM (60 min)	<b>School Budgeting Exercise</b> <i>Brian Sammons</i> <i>Committee</i>	Committee will engage in a school budgeting exercise.
10:20 AM (10 min)	<b>Wrap Up and January Meeting Preview</b> <i>Committee</i>	<b>Reminder:</b> No FAC meeting in December  Potential January 21 meeting topics may include: investment returns & marketing conditions; FY24 annual comprehensive financial report; capital planning update; safe & secure environments presentation; and/or competitive analytics update

### Financial Advisory Committee Members

Gary Colbert, Rep to Facility Disposition Committee  
Robert Last  
Reid McClanahan  
Theresa Shelton, Rep to Audit Committee  
Jason Sproles  
*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