



Financial Advisory Committee Meeting

January 21, 2025

Seminar Room, Ed Center

<u>Time</u>	<u>Agenda Item</u>	<u>Description and Details</u>
8:30 AM (15 min)	Welcome & Review and Approval of Minutes Committee	Welcome & introductions to visitors. Review November 2024 minutes.
8:45 AM (45 min)	Safe & Secure Environments Jeff Pierson	The district will share information about community input and plans for investments in safety and security.
9:30 AM (45 min)	Investment Returns & Earnings Mary Donovan	The district's investment advisor will share performance information about the district ~\$42M investment portfolio, including recent returns.
10:15 AM (15 min)	Wrap Up and February Meeting Preview Committee	The multi-month planning agenda suggests the following for Feb 19th : <ul style="list-style-type: none"> - FY26 Revenue Forecast & Budget Process - FY25 Q2 Financial Report - Prep Work for March 13th FAC dialogue with Board

Financial Advisory Committee Members

Gary Colbert, Rep to Facility Disposition Committee

Robert Last (resigned
effective Jan 20, 2025)

Reid McClanahan

Theresa Shelton, Rep to Audit Committee

Jason Sproles, Committee Chair

Board of Education

Mary Parker, President

Danielle Varda, Treasurer

Jeffco Staff

Tracy Dorland, Superintendent

Brenna Copeland, Chief Financial Officer

Stephanie Novello, ED of Accounting & Finance

Jeff Pierson, ED of Dept of School Safety

Madalena DeAndrea, Sr Mgr of Strategic Projects,

Recovery and Resiliency for Dept of School Safety

Visiting Presenter

Mary Donovan, Insight Investments