



## Financial Advisory Committee Meeting

April 15, 2025, 8:30 – 10:30 am  
Seminar Room, Ed Center

<u>Time</u>	<u>Agenda Item</u>	<u>Description and Details</u>
8:30 AM (10 min)	<b>Welcome &amp; Review and Approval of Minutes</b> <i>Committee</i>	Welcome & introductions to visitors. Review, edit and approve March 2025 minutes.
8:40 AM (45 min)	<b>Historical Trends &amp; Budgeting for Capital Renewal</b> <i>Seanin Rosario</i>	The committee will learn about Jeffco’s historic average investment in capital renewal & investment, and how this relates to the overall replacement cost of our facilities and capital assets. The committee will also learn about various sources of capital funding.
9:25 AM (45 min)	<b>Facility Disposition &amp; Strategic Capital Plan</b> <i>Jeff Gatlin &amp; Greg Avedikian</i>	Staff to present update on the Facility Disposition process for vacant or unused District buildings and property.
10:10 AM (10 min)	<b>Update on FAC Applicants &amp; Review Process</b> <i>Renny Fagan</i>	The committee will learn about applicants and discuss the candidate review and selection process.
10:20 AM (10 min)	<b>Summary &amp; Next Meeting Committee</b>	The committee will discuss any summary points they want to note for the future. May meeting will focus on preliminary information (if available) for how the district’s spending compares to other districts. If not available, May will discuss the district’s forecast for 2026-27.

### Financial Advisory Committee Members

Gary Colbert, Rep to Facility Disposition Committee  
Reid McClanahan  
Theresa Shelton, Rep to Audit Committee  
Jason Sproles, Committee Chair

### Board of Education

Mary Parker, President  
Danielle Varda, Treasurer

### Jeffco Staff & Consultant

Tracy Dorland, Superintendent  
Brenna Copeland, CFO  
Jeff Gatlin, COO  
Seanin Rosario, ED of Finance, Planning & Analysis  
Stephanie Novello, ED of Accounting & Finance  
Brian Sammons, Director of Budget  
Greg Avedikian, Operations & Strategy Project Manager  
Kim Schipper, Secretary  
Renny Fagan, Keystone Policy Center