

This is a WebEx meeting set up by Jeffco Schools for the 4/23/2020 FPP meeting.
You can forward this meeting to others if needed.

Virtual Meeting – Call In/Dial-In Instructions:

When it is time, join your Webex meeting here.

Meeting number (access code): 284 892 360

Meeting password: sVZnfYA4h22

[Join meeting](#)

Join by phone

Tap to call in from a mobile device (attendees only)

[+1-720-650-7664](#) United States Toll (Denver)

[Global call-in numbers](#)

Join from a video system or application

Dial [284892360@jeffcok12.webex.com](tel:284892360@jeffcok12.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business

Dial [284892360.jeffcok12@lync.webex.com](tel:284892360.jeffcok12@lync.webex.com)

- To have a good experience it is suggested that the devices being used to attend be connected via hard wire to the network. If this is not possible try and get to a location where the Wi-Fi or cellular connection is strong.
- Your device should have a working camera, speakers, and microphone.
- You can mute both your audio and video while in the conference if you wish.
- We have found some people's microphones and cameras may not work due to permissions in Windows.
- Be sure and check those settings before you join the conference.
- You can do so by typing "Camera Privacy Settings" in the windows search window of the taskbar.
- Jeffco will start the meeting about 15 minutes early, no one can join unless the meeting is started.

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING
April 23, 2020

1. Call to Order @ 9:30 AM
2. Approval of Agenda (assume approval unless dissent is expressed)
3. Approval of Prior Meeting Minutes (assume approval unless dissent is expressed)
4. Legislative Updates
 - a. State Budget/Funding Update
 - b. Federal Funding Update
5. COVID-19 Updates
 - a. Finance Q&A Review
 - b. Grant Q&A Review
 - c. Statutory and Regulatory Requirement Waivers
 - Student October Count Process/Timeline
 - Transportation CDE-40 Deadlines
 - Budget Process Considerations
 - Others?
6. State Treasurer's Survey - Mary Wickersham @ 10:00 AM
7. Furniture Fixture and Equipment for Full-Day Kindergarten Funding Update
8. FPP Membership Updates
 - a. Introduce CASB Ex-Officio Member – Sam Jones-Rogers
 - b. Congratulations to Wendy Everett, Telluride School District R-1
 - c. BOCES Vacancy
9. GASB Update
10. READ Act Five Year Plan
11. Other Topics of Interest - for ease of access below are links related to COVID-19
 - a. CASB <https://www.casb.org/coronavirus-information>
 - b. CASBO
 - c. CASE-DBO - <https://www.co-case.org/page/Coronavirusinformation>
 - d. CGFOA
 - e. COCPA - <https://www.cocpa.org/covid-19/>
 - f. OSA - <https://leg.colorado.gov/agencies/office-state-auditor/local-government>
12. Future Meeting Dates
 - a. Interest in May meeting?
 - b. Thursday, June 4, 2020
13. Adjourn @ 12:00 PM

**FINANCIAL POLICIES AND PROCEDURES (FPP)
ADVISORY COMMITTEE
FY 2019-2020 MEMBERSHIP**

| MEMBER | DISTRICT/ORGANIZATION | TERM ENDS |
|-------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Ms. Stephanie Corbo Mr. Stephen Clawson | Jefferson County R-1 Denver 1 | Permanent Member Permanent Member |
| Mr. Terry Kimber Mr. Jonathan Levesque Mr. Michael Everest Mr. Matthew Scoggins Ms. Lana Niehans Mr. Michael Hodgson | Widefield 3 Littleton 6 Mapleton 1 Rangely RE-4 Pueblo 60 Pagosa Springs | Member – August 2020 Member – August 2020 Member – August 2020 Member – August 2020 Member – August 2020 Member – August 2020 |
| Mr. Justin Petrone Ms. Brook Quint Ms. Mimi Livermore Ms. Shelley Becker Ms. Gina Lanier | Boulder Valley RE-2 Briggsdale Adams 12 Five Star Harrison SD 2 Adams Arapahoe 28J | Member – August 2021 Member – August 2021 Member – August 2021 Member – August 2021 Member – August 2021 |
| Ms. Jane Frederick Mr. Mike Lee Ms. Samantha Gallagher Ms. Patty Venem Ms. Angela Slaven | St. Vrain Valley Morgan County RE-3 Durango 9-R Rocky Ford R-2 Mesa 51 | Member – August 2022 Member - August 2022 Member – August 2022 Member – August 2022 Member – August 2022 |
| Ms. Amanda Smith Ms. Jana Schleusner Ms. Jodi Poulin Ms. Dawn Chavez Ms. Wendy Everett | Poudre R-1 Douglas County District 49 Crowley County RE-1J Telluride R-1 | Member – August 2023 Member – August 2023 Member – August 2023 Member – August 2023 Member – August 2023 |
| Mr. Erich Dorn Vacant | Centennial BOCES BOCES | BOCES – August 2021 BOCES – August 2021 |
| Ms. Cameron Gehlen | Compass Montessori (Jeffco) | Charter Liaison – August 2021 |
| Mr. Brad Arnold | Cherry Creek 5 | Alternate - August 2020 |

Ex-officio non-voting members include representatives of the:
Colorado Department of Education and Colorado Charter School Institute

| | |
|------------------------|--------------------------------------------------|
| Ms. Sam Jones-Rogers | Colorado Association of School Boards |
| Mr. Scott Szabo | Colorado Society of Certified Public Accountants |
| Mr. Christopher Tellii | Colorado Society of Certified Public Accountants |
| Ms. Crystal Dorsey | State Auditor's Office |