

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING

June 24, 2021 at 9:30 a.m.

Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

+1 929-341-4269,,971318207#

Phone Conference ID: 971 318 207#

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from March 25, 2021 and May 28, 2021 - posted online
4. Legislative Updates
 - a. School Finance Act
 - i. School Finance Act wrap up
 - ii. **Reduced lunch reporting** and P-EBT
 - iii. **ELL reporting**
 - iv. CRF funding for charter students embedded in PPR - could result in double allocating for charters - Call on Gina for example :)
 - b. Mill Levy Correction
 - i. Confirmation of mill levy credit
 - ii. Correction plan
 - c. Other Legislative and Funding Updates
 - i. ECE - new department; universal PK 23-24, CPP will be out of school finance and into the new funding. 22-23 - new department but we have CPP in school finance.
5. School Finance Unit Updates
 - a. Reintroduce Yolanda
 - b. Other updates - NBM training
6. Federal Stimulus Funding
 - a. ESSER reviews - streamlining feedback and planned actions
 - b. ARP ESSER III Safe Return to Learning Plan requirements
7. Financial Reporting Updates
 - a. PERA Updates on Reporting Cycle - Lawrence Mundy
 - b. Single Audits
 - c. Finance December Updates
 - i. READ
 - ii. Rural and Small Rural
 - iii. Mitigation Funds
 - d. Upcoming Deadlines
 - i. Financial Transparency website - review period closing
 - ii. CDE 40 - **new deadline September 15 and no extensions**
 - iii. Data Pipeline opens August 15 - could Level 1 be open on August 1, soft open
 - iv. FDW reports - need accounting system to close, available by July 30
8. Subcommittee Updates & Recruitment
 - a. Mill Levy Correction Subcommittee
 - b. Budget Template Subcommittee
9. Membership

- a. CSI- Membership Status
- b. Vacancy update
- c. Annual Membership Call

10. Other Topics of Interest

- a. OSA
- b. CASB
- c. CASBO
- d. CASE-DBO
- e. CGFOA
- f. COCPA

11. Upcoming Meetings:

- a. Next year series of Meetings - typically had 4 meetings a year - proposed 5 dates for 21-22
 - i. Thursday Sept 23
 - ii. Friday November 19
 - iii. Thursday Feb 17
 - iv. Friday April 29
 - v. Thursday June 23

12. Adjourn