

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING
February 23, 2022 at 9:30 a.m.

[Join Zoom Meeting](#)

Member Facilitator: Amanda Smith - SSC

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Legislative Session and Funding Updates
 - a. School Finance - Budget Amendment Request for 23-24
 - b. Other Introduced Bills
 - c. At-Risk Measure Working Group Report to the Legislature
 - d. Healthy School Meals for All
 - e. UPK Updates - CDE and CDEC
 - i. Funding Updates
 - ii. Coding Guidance
5. Federal Stimulus Funding
 - a. ESSER I (et al) CLOSEOUT Requirements and Process
 - b. ESSER Reporting
 - c. Allowable Uses - Unpaid Student Balances
 - d. Grants Management System
6. Office of the State Auditor Updates
 - a. Audit Law Deadlines and Extensions
 - b. Audit Considerations
 - c. School District Fiscal Health FY2022
7. Financial Reporting Updates
 - a. Collection Updates: Finance December
 - b. Job Code Request: Career and Technical Education (CTE) Instructor (vote)
 - c. Source Code Request: Mill Levy Match (vote)
 - d. COA Subcommittee - Topics for Consideration
8. Other Topics of Interest
 - a. CASB
 - b. CASBO

- c. CASE-DBO
- d. CGFOA
- e. COCPA
- f. AEFP

9. Membership Updates

10. Upcoming Meetings

- a. Friday, April 28, 2023
- b. Thursday, June 22, 2023

11. Adjourn