

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING

Jefferson County Education Center
Centennial BOCES in Greeley, Durango, East Central BOCES,
Mesa County Valley 51, Swink, San Luis Valley BOCES in Alamosa,
Pikes Peak BOCES, Steamboat Springs
Directions to meeting locations are at the end of the agenda

May 3, 2019

- 9:00 a.m. Breakfast – Social Gathering
- 9:30 a.m. Regular Meeting
1. Call to Order
 2. Approval of Agenda
 3. Approval of Prior Meeting Minutes
 4. Legislative Update
 5. Full-Day Kindergarten Survey and Grant Application
 6. Excess Costs Report
 7. Financial Transparency Update
 8. New Electronic Grant Request For Funds Tool
 9. EFT Payments for Grant Payments Coming Soon
 10. Total Program Reserve Fund – Chart of Accounts
 11. Review work of Job Classification Sub-committee
 12. School Fiscal Health Analysis – Crystal Dorsey
 13. Other Topics of Interest
 - 13.1. CASB
 - 13.2. CASBO
 - 13.3. CASE-DBO
 - 13.4. CGFOA
 - 13.5. COCPA
 - 13.6. OSA
 14. Future Meeting Dates and opportunities for post-meeting, onsite training
Thursday, June 6, 2019
 15. Adjourn
- 12:00 p.m. Lunch – on your own

**FINANCIAL POLICIES AND PROCEDURES (FPP)
ADVISORY COMMITTEE
FY 2018-2019 MEMBERSHIP**

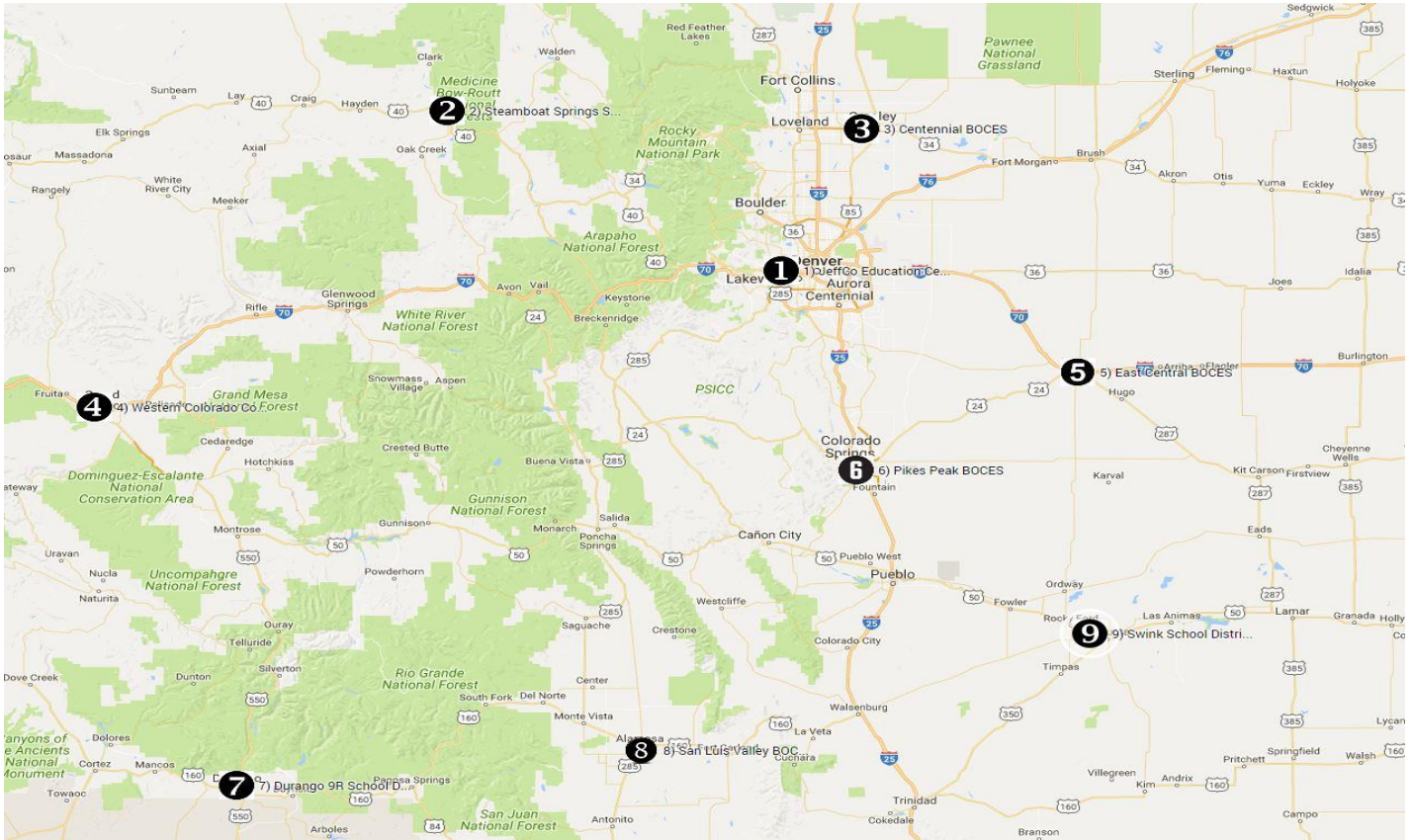
MEMBER	DISTRICT/ORGANIZATION	TERM ENDS
Ms. Stephanie Corbo Mr. Stephen Clawson	Jefferson County R-1 Denver 1	Permanent Member Permanent Member
Ms. Laura Hronik Mr. Richard Stettler Ms. Kera Badalamenti Ms. Janell Wood Ms. Lisa Clark	Colorado Springs SD11 Ellicott 22 Poudre R-1 Swink 33 Weld RE-3	Member – August 2019 Member – August 2019 Member – August 2019 Member – August 2019 Member – August 2019
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 For R-2 Mesa 51	Member – August 2022 Member - August 2022 Member – August 2022 Member – August 2022 Member – August 2022
Mr. Erich Dorn Vacant	Centennial BOCES BOCES	BOCES – August 2019 BOCES – August 2020
Ms. Sarah Gennie Colazio	Windsor Academy Charter	Charter Liaison – August 2019
Mr. Brad Arnold Ms. Sandy Woods Ms. Jodi Poulin	Cherry Creek 5 Aurora Public Schools Falcon 49	Alternate - August 2019 Alternate – August 2019 Alternate – August 2019

Ex-officio non-voting members include representatives of the:

Colorado Department of Education and Colorado Charter School Institute

Ms. Kathy Shannon Colorado Association of School Boards
Mr. Scott Szabo Colorado Society of Certified Public Accountants
Mr. Christopher Telli Colorado Society of Certified Public Accountants
Ms. Crystal Dorsey State Auditor's Office

DIRECTIONS TO SITES



- | | | |
|--------------------------------|---------------------------------------|---------------------------|
| (1) Jeffco Education Center | (2) Steamboat Springs School District | (3) Centennial BOCES |
| (4) Western CO Comm. College | (5) East Central BOCES | (6) Pikes Peak BOCES |
| (7) Durango 9R School District | (8) San Luis Valley BOCES | (9) Swink School District |

[Link to Google Map](#)

A video and audio of the meeting will be available to Internet browsers as a ONE-WAY broadcast at:

<http://new.livestream.com/accounts/10429076/events/3542310>

This method will work on your Windows, Apple OS-X, iPad, iPhone, or Android device.

(1) Jeffco Education Center

1829 Denver West Drive, Building 27, Golden, CO (303) 982-6500

I-70 to Denver West Boulevard (Exit 263), turn north onto Denver West Marriott Blvd/Denver West Blvd, turn west onto Denver West Pkwy – past the Marriott. Turn left at first stop sign; there are two office buildings on the right. Building 27 is the one nearest I-70; the main entrance is on the south side of the building. The Board Room is on the 5th floor.

(2) Steamboat Springs School District

325 7th Street, Steamboat Springs, CO (970) 871-3199

From the South on Highway 131 or Highway 40: travel north onto US-40, turn right on 7th street, the district will be 5 blocks on the left side.

From the West on Highway 40: turn left on 7th street, the district will be 5 blocks on the left side.

(3) Centennial BOCES

2022 Clubhouse Drive, Greeley CO (970) 352-7404 - The BOCES building is the second building located on the left-hand side of the street (east), a bi-level, red brick building just past Union Colony Prep School. There are signs to direct you. Turn left into the parking lot. The east side is the main entrance.

From the West on Highway 34 Bypass:

Turn left (north) on 65th Avenue (becomes 59th Avenue). Travel to 20th Street. Turn right (east) on 20th Street to Clubhouse Drive (on the hill, under the big, white water tower). Turn right on Clubhouse Drive.

From the East on Highway 34 Bypass:

Turn right (north) on 47th Avenue. Travel to 20th Street. Turn left on 20th Street to Clubhouse Drive, (on the hill, under the big, white water tower). Turn left on Clubhouse Drive.

(4) Western Colorado Community College

2508 Blichman Ave, Grand Junction, CO (970) 254-5155, Vi Crawford, violac@mesa.k12.co.us

FROM I-70: Take 24 Road exit south. Turn left (east) on G Rd. Turn right (south) on 25 Rd. Turn left (east) on Blichman Ave. Western Colorado Community College is on the NE corner of 25 Rd. and Blichman Ave. Meeting will be held in Room B1.

FROM HWY 6&50 (aka BUSINESS LOOP 70): On west side of Grand Junction, turn north on 25 Rd. Turn left (east) on Blichman Ave. Western Colorado Community College is on the NE corner of 25 Rd. and Blichman Ave. Meeting will be held in Room B1.

(5) East Central BOCES

820 2nd Street, Limon CO (719) 775-2342 X 100, Lorie Coonts

From East Hwy I-70: Take Exit 361 and turn left on Main Street, then left on D Ave followed by a right turn onto 2nd street. The BOCES office will be on the right side of the street.

From West Hwy I-70: Take Exit 359 and turn right onto US-24 followed by a left on Main Street, then right on D Ave followed by a right turn onto 2nd street. The BOCES office will be on the right side of the street.

From South US-24: turn right onto Main Street, then right on D Ave followed by a right turn onto 2nd street. The BOCES office will be on the right side of the street.

(6) Pikes Peak BOCES

2883 South Circle Drive, Colorado Springs, CO (719) 662-2089

Pikes Peak BOCES is located on the southeast corner of I-25 and Circle Drive in the old Gorman Middle School Building. This is located on the south side of Colorado Springs.

Please Note: The BOCES offices and conference rooms are accessed from the back of this building. The entrance is on the southwest corner of the building. Please DO NOT enter at the front door which is the School entrance. Drive to the back of the building and look for the PP BOCES signage next to our entrance door.

(7) Durango 9R School District

201 East 12th, Durango, CO (970) 247-5411

Two Main Highways take you into the town of Durango:

Hwy 160 and Hwy 550. If you cannot find either of these highways you need to visit mapquest: www.mapquest.com

From highway 160 or 550:

Highways 160 and 550 intersect in Durango.

There is a stoplight across from the Double Tree Hotel (at the intersection of Hwy 160 and Hwy 550).

This is College Street (West College Drive), Turn Right on College, Take your First Right turn on to Main Street, Take Main Street (north) to 12th.

(8) San Luis Valley BOCES

2261 Enterprise Dr., Alamosa, CO (719) 587-5408 - Cindy Squires, Business Manager csquires@slvboces.org

From East Hwy.160: Head west on US-160 cross bridge over Rio Grande River turn right onto 4th St. Take the 2nd left onto State Ave. drive approx. 1.5 miles turn right on to Lava Ln. Take the 1st right onto Enterprise Dr.

From West Hwy.160: Head east on Hwy. 160, Hwy 160 becomes a one-way and turns into 6th Street Continue on 6th Street. Turn right on State Ave (3rd stoplight) Drive approx. 1.5 miles, turn right onto Lava Ln. Take the 1st right onto Enterprise Dr

The BOCES is located in the Tierra Del Sol Industrial Park between a large red metal building (Layton's Towing) and Coca-Cola.

(9) Swink School District

610 Columbia Avenue, Swink, CO (719) 384-8103 -The Conference room is located at the east end of the school building. Swink is located on Highway 50 between Rocky Ford and La Junta.

When you get to Swink, turn south at the Tank and Tummy convenience store. Go four blocks and turn left at the Swink School sign. Go one block east and turn right into the parking lot.