

AGENDA

FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING

Jefferson County Education Center
Centennial BOCES-Greeley, Durango, Grand Junction, Swink,
San Luis Valley BOCES - Alamosa (via video link), Pikes Peak BOCES
(Directions to meeting locations on second and third page of Agenda)

Friday June 26, 2015

9:00 Coffee and Rolls – Social Gathering

9:30

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Prior Meeting Minutes
- IV. Colorado PERA – GASB 68 updates
- V. School District Fiscal Health Analysis
- VI. Pupil Count Updates
- VII. Transportation Funding Updates
- VIII. Financial Transparency: Sub-Committee HB 14-1292
- IX. Data Pipeline Upgrade
- X. Chart of Accounts
 - a. Program Codes in the 2300-2800 series
- XI. Financial Policies and Procedures Handbook
- XII. FPP Membership
 - a. Election of New Members
 - b. Recognition of Retiring Members
- XIII. Other Topics of Interest
 - a. CASBO
 - b. CASE-DBO
 - c. CGFOA
- XIV. Reminder:
 - a. Future Meeting Dates

November 6, 2015	March 4, 2016
May 6, 2016	June 24, 2016
- XV. Adjourn

12:00pm Lunch – on your own

Directions to Jeffco Education Center:

1829 Denver West Drive, Building 27, Golden, 80401 - (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.

Directions to Centennial BOCES – 2022 Clubhouse Drive – Greeley:

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.

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.

Directions to the Durango 9R School District in La Plata County:

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.

Durango 9R School District Admin.

201 East 12th

Durango, CO 81301

970-247-5411

The 9-R Administration Building is located at 201 E. 12th Street, Durango, CO. 12th street is accessed by Main Avenue.

Directions TO Western Colorado Community College – 2508 Blichman Ave:

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.

Contact: Vi Crawford, violac@mesa.k12.co.us , (970) 254-5155

Directions to Swink School District, Swink, Colorado:

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. The Conference room is located at the east end of the school building.

Directions to San Luis Valley BOCES, Alamosa, CO

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.

Contact: Cindy Squires, Business Manager, San Luis Valley BOCES, 2261 Enterprise Dr., Alamosa, CO 81101 719-587-5408, csquires@slvboces.org

Pikes Peak BOCES, Colorado Springs, CO

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. Our street address is 2883 South Circle Drive, Colorado Springs, CO 80906. (The main phone number is 719-662-2089.)

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.

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>

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

**FINANCIAL POLICIES AND PROCEDURES (FPP)
ADVISORY COMMITTEE
FY 2014-2015 MEMBERSHIP**

MEMBER	DISTRICT/ORGANIZATION	TERM ENDS
Ms. Kathleen Askelson Mr. Stephen Clawson	Jefferson County R-1 Denver 1	Permanent Member Permanent Member
Ms. Velva Addington Ms. Gina Lanier Ms. Brenda Johnson Mr. Terry Kimber Mr. Dave Montoya	Swink 33 Adams 12 Weld Re-8 Widefield 3 Poudre R-1	Member – August 2015 Member – August 2015 Member – August 2015 Member – August 2015 Member – August 2015
Ms. Fran Christensen Ms. Christy Hamrick Ms. Shae Martinez Mr. Kurt Shugars Ms. Donna Villamor	Falcon 49 Garfield Re-2 Mapleton Public Schools Telluride R-1 Littleton 6	Member – August 2016 Member – August 2016 Member – August 2016 Member – August 2016 Member – August 2016
Ms. Deb County Ms. Kara Emmerling Ms. Karin Slater Ms. Theresa Larson Ms. Janell Wood	Valley Re-1 Genoa-Hugo Montrose RE-1J Adams-Arapahoe 28J Archuleta County 50JT	Member – August 2017 Member – August 2017 Member – August 2017 Member – August 2017 Member – August 2017
Ms. Amy Lyons Mr. Michael Thomas Ms. Cara Golden Ms. Kristine Githara Mr. Anthony Whiteley	Bayfield 10JTR Fowler R-4J Mesa County Valley 51 Cherry Creek 5 St. Vrain Valley	Member – August 2018 Member – August 2018 Member – August 2018 Member – August 2018 Member – August 2018
Ms. Chloe Flam Mr. Terry Buswell	Northwest Colorado BOCES Centennial BOCES	BOCES - August 2016 BOCES - August 2018
Ms. Kathy Shannon Ms. Crystal Dorsey Mr. Scott Szabo Mr. Christopher Telli Mr. Josh Devon	CASB State Auditor's Office Colo. Society of CPAs Colo. Society of CPAs STRIVE Preparatory Schools	Ex-Officio Member Ex-Officio Member Ex-Officio Member Ex-Officio Member Ex-Officio Member – August 2015
Ms. Laura Hronik	Colorado Springs 11	Alternate – August 2015