AGENDA

FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING November 19, 2021 at 9:30 a.m.

Zoom Meeting

FPP Committee Member Facilitator: Jane Frederick, SVVSD

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. September Minutes
- 4. Legislative Session and Funding Updates
 - a. School Finance Act
 - i. December-January True Up
 - ii. ELL / At Risk Count reminders
 - iii. Governor's Budget Update
 - b. Other Legislative and Funding Updates
 - i. JBC Briefing and Hearing Schedule
 - ii. Interim Committee on School Finance Update
 - c. Mill Levy Correction Updates
- 5. School Finance Unit Updates
 - a. School Finance Support Program updates
- 6. School Nutrition Unit Updates
 - a. Food Service Supply Chain ilssues
- 7. BEST Unit Updates
 - a. BEST Intent to Apply process
- 8. Transportation Funding CDE 40 Process Updates
- 9. Federal Stimulus Funding
 - a. CRF Monitoring and Reporting
 - b. ESSER III supplemental funding
 - c. ESSER III deadline reminders
 - d. Maintenance of Equity
 - e. ESSER/ESEA Fiscal Monitoring
- 10. Office of the State Auditor Updates

- a. School District Fiscal Health Update
- b. Compliance Supplement Update
- c. Audit Extension Process
- 11. Financial Reporting Updates
 - a. Finance December Updates
- 12. Other Topics of Interest
 - a. CASB
 - b. CASBO
 - c. CASE-DBO
 - d. CGFOA
 - e. COCPA
- 13. Membership Updates
 - a. Existing Vacancies
- 14. Upcoming Meetings:
 - a. Thursday February 17
 - b. Friday April 29
 - c. Thursday June 23
- 15. Adjourn