

This is a WebEx meeting set up by Jeffco Schools for the 7-1-2020 FPP meeting.
You can forward this meeting to others if needed.

Virtual Meeting – Call In/Dial-In Instructions:

When it's time, join your Webex meeting here.

Meeting number (access code): 133 378 3550

Meeting password: 9pT3mpXwA8g

[Join meeting](#)

- To have a good experience it is suggested that the devices being used to attend be connected via hard wire to the network. If this is not possible try and get to a location where the Wi-Fi or cellular connection is strong.
- Your device should have a working camera, speakers, and microphone.
- You can mute both your audio and video while in the conference if you wish.
- We have found some people's microphones and cameras may not work due to permissions in Windows.
- Be sure and check those settings before you join the conference.
- You can do so by typing "Camera Privacy Settings" in the windows search window of the taskbar.
- Jeffco will start the meeting about 15 minutes early, no one can join unless the meeting is started.

Presently Jeffco has a 200-participant limit in Webex, we are working with Cisco to try and raise the limit to 1000 by the time this meeting takes place. If for some reason you are unable to join, we have worked out a way to LiveStream the meeting like we used to before COVID-19.

To watch the stream of the meeting please open a browser and navigate to this URL:

<https://livestream.com/accounts/10429076/events/3542310>

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING
July 1, 2020

9:30 a.m.

1. Call to Order
2. Approval of Agenda (assume approval unless dissent is expressed)
3. Approval of Prior Meeting Minutes (assume approval unless dissent is expressed)
4. Legislative/School Finance Update
5. Instructional Hours Update
6. Coronavirus Relief Fund (CRF) Allowable Expenditures Update
7. Other Topics of Interest - for ease of access below are links related to COVID-19
 - a. CASB <https://www.casb.org/coronavirus-information>
 - b. CASBO
 - c. CASE-DBO - <https://www.co-case.org/page/Coronavirusinformation>
 - d. CGFOA
 - e. COCPA - <https://www.cocpa.org/covid-19/>
 - f. OSA - <https://leg.colorado.gov/agencies/office-state-auditor/local-government>
8. FPP New Members Discussion/Outreach
9. Summer Meeting Discussion
10. Adjourn

**FINANCIAL POLICIES AND PROCEDURES (FPP)
ADVISORY COMMITTEE
FY 2019-2020 MEMBERSHIP**

MEMBER	DISTRICT/ORGANIZATION	TERM ENDS
Ms. Stephanie Corbo Mr. Stephen Clawson	Jefferson County R-1 Denver 1	Permanent Member Permanent Member
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
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 Ford R-2 Mesa 51	Member – August 2022 Member - August 2022 Member – August 2022 Member – August 2022 Member – August 2022
Ms. Amanda Smith Ms. Jana Schleusner Ms. Jodi Poulin Ms. Dawn Chavez Ms. Wendy Everett	Poudre R-1 Douglas County District 49 Crowley County RE-1J Telluride R-1	Member – August 2023 Member – August 2023 Member – August 2023 Member – August 2023 Member – August 2023
Mr. Erich Dorn Vacant	Centennial BOCES BOCES	BOCES – August 2021 BOCES – August 2021
Ms. Cameron Gehlen	Compass Montessori (Jeffco)	Charter Liaison – August 2021
Mr. Brad Arnold	Cherry Creek 5	Alternate - August 2020

Ex-officio non-voting members include representatives of the:
Colorado Department of Education and Colorado Charter School Institute

Ms. Sam Jones-Rogers	Colorado Association of School Boards
Mr. Scott Szabo	Colorado Society of Certified Public Accountants
Mr. Christopher Tell	Colorado Society of Certified Public Accountants
Ms. Crystal Dorsey	State Auditor's Office