

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING
January 29, 2021 at 9:30 a.m.

1. Call to Order
2. Approval of Agenda (assume approval unless dissent is expressed)
3. Approval of Minutes from October 23, 2020 (assume approval unless dissent is expressed)
4. Official Introduction of Newest FPP Members thru August 2024
 - a. Mr. Brad Arnold Cherry Creek 5
 - b. Ms. Chloe Flam NW BOCES
 - c. Mr. John Wall Moffat County RE-1
 - d. Ms. Angela Skalla Widefield 3
 - e. Mr. Jack Bay Chavez Huerta Prep. Academy
5. Legislative Updates
 - a. School Finance
 - i. Proposed Adjustment to Mid-Year True-Up Process
 - b. Rural Funding per Proposition EE
 - i. Reporting
6. Federal Stimulus Funding
 - a. CRF
 - i. Extension
 - ii. Reporting
 - iii. KPMG Monitoring Findings (See [Office Hours](#) January 28th)
 - iv. Ongoing Monitoring
 - b. ESSER II
 - i. Source Code 4000, Grant Code 4420
 - ii. Allowability
 - iii. 10% Funding
7. Financial Reporting Updates
 - a. Financial December/Audit Process
 - b. FPP Handbook TABOR Language Update
 - c. Financial Transparency Website Update
 - d. New NCES Reporting
8. Equipment vs Non-Capitalized Equipment Discussion
9. Other Topics of Interest
 - a. OSA
 - b. CASB
 - c. CASBO
 - d. CASE-DBO
 - e. CGFOA
 - f. COCPA
10. Upcoming Meetings: March 25th, May 28th, June 24th
11. Adjourn