

AGENDA
FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING
February 17, 2022 at 9:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82998405557?pwd=L2RkcCsxSmRxeGxaVEVJeWNUbE5ldz09>

Member Facilitator: Tia Mills

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
 - a. November Minutes
https://docs.google.com/document/d/1JdzE1_1jGsYmld3eMJRExGAZ3NVbi8ka/edit
4. Legislative Session and Funding Updates
 - a. School Finance Act
 - i. Mid Year Budget Supplemental Update
 - ii. School Finance Act for 22-23
 - b. Other Legislative and Funding Updates
 - i. Interim Committee on School Finance Update: Bills Update
 1. At Risk
 2. SPED
 3. State Land Trust
 - ii. Nutrition bill(s)
5. School Finance Unit Updates
 - a. Cohort update
 - b. Tier II training opportunities
6. Transportation Funding CDE 40 Process Updates
 - a. Update from second through fourth committee meetings
7. Federal Stimulus Funding -
 - a. ESSER III supplemental funding
 - b. ESSER III budget deadline reminder
 - c. ESSER III grant opportunities
 - d. CRF Monitoring and Reporting
 - e. ARP Workforce Grant
 - f. Nutrition Supply Chain Funds
 - g. P-EBT Funding

- h. Grant Codes List for Stimulus Funds
8. Remote Learning due to COVID for 2022-2023
 - a. Update on guidance re COVID
 - b. Update on the Blended Learning Initiative
 9. Office of the State Auditor Updates
 - a. Compliance Supplement Update
 - b. Changes for FY22 Audits
 - i. GASB 87 - Lease Standard
 - ii. Opinion format
 - c. Timing for school district fiscal health
 - d. Auditor supply issues (CDE)
 10. Financial Reporting Updates
 - a. Finance December collection
 - b. Financial Transparency Website update
 - c. Request verbiage change from "Vocational" to "Career and Technical Education"
 - i. Chart of Accounts
 - ii. FPP Handbook
 - d. Permission to bold codes for reporting - VOTE
 - i. Financial Transparency
 - ii. Federal Reporting
 11. Other Topics of Interest
 - a. CASB
 - b. CASBO
 - c. CASE-DBO
 - d. CGFOA
 - e. COCPA
 12. Membership Updates
 - a. New Member
 - b. Existing Vacancies - terms ending in 1 in 2023 and 1 in 2024 and no alternates
 - c. Vacancy Replacements
 13. Upcoming Meetings
 - a. Friday April 29
 - b. Thursday June 23
 - c. Future Meeting for 21/22
 14. Adjourn