

**MINUTES**  
**FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING**  
**April 29, 2022 at 9:30 a.m.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87525428056?pwd=VkhKOGtYeEE5YTcxbkNjSElvRU9Odz09>

**Member Facilitator: Amanda Smith**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Legislative Session and Funding Updates
  - a. School Finance Act
  - b. Other Legislative and Funding Updates
5. Transportation Funding CDE 40 Process Updates
6. Federal Stimulus Funding
7. SEFAC Member Selection
8. Nutrition Update
9. Instructional Time Stakeholder Process Update
10. Office of the State Auditor Updates
11. Financial Reporting Updates
12. FAMLI Update from Department of Labor
13. Other Topics of Interest
  - a. CASB
  - b. CASBO
  - c. CASE-DBO
  - d. CGFOA
  - e. COCPA
14. Membership Updates
15. Upcoming Meetings
  - a. Thursday June 23

b. Future Meeting for 22/23

16. Adjourn