

AGENDA

FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING

April 25, 2024 at 9:30 a.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/86142143837>

Member Facilitator: Lisa Bollers, Adams-Arapahoe 28J

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. GAINS Update
5. Grant Review Project (R12)
6. Grants Fiscal
 - a. Indirect Cost Guidance
 - b. ESSER Closeout
 - c. Other Grants Closeout / Year-end
 - d. FY 2024-25 Allocations
 - e. Davis-Bacon Act
7. Universal Preschool (UPK)
8. School Nutrition updates
 - a. HSMA
 - i. JBC update
 1. Delay in additional grants
 2. Local Food Purchasing Grant pilot - potential continuation
 3. Contractor
 4. Increase household income form collection
 - b. CEP
 - i. Reporting
 - ii. Deadlines
 - c. S EBT
 - i. Data collection in process
 - ii. Local administration funding

AGENDA (continued)

9. Legislative Session
 - a. Newcomer Funding
 - i. McKinney Vento Guidance
 - b. SB24-188
 - c. Multi Count Study
 - d. Student Based Budgeting Study
 - e. Rewrite of School Finance Formula
 - f. Distribution of State Share Funding
10. School Finance Rule Update
11. GASB 101: Compensated Absences
12. Fiscal Health Analysis of Colorado School Districts (OSA)
13. Financial Reporting
 - a. Career and Technical Education (CTE) Instructor
Request to add Job Class 225 (Vote)
 - b. Special Education Support Services - Student
Request to add Program Code 2170 (Vote)
 - c. Special Education Support Services - Instructional Staff
Request to add Program Code 2270 (Vote)
 - d. Supervision of Special Education Programs
Request to Remove Program Code 2231 (Vote)
 - e. COA/FT Subcommittee
14. FPP Membership Update
15. School Finance Staffing
16. Financial Support Organizations
 - a. CASBO
 - b. CASE-DBO
 - c. CGFOA
 - d. COCPA
17. Upcoming Meetings
 - a. Thursday, June 20, 2024
18. Adjourn