

Shakopee Public Schools

Citizens' Financial Advisory Committee Meeting Agenda



December 4, 2017 – 6:00PM
District Office Board Room, 1200 Town Square, Shakopee

6:00PM – Meeting called to order by Suzanne Johnson

Agenda:

- Review P card Audit Results
 - Feedback on items noted in the report
 - Response to items in report
- Present Audit results
 - Segregation of duties findings – specifically whistleblower type policy. Is this a procedure or Board policy?
 - Discuss process for risk identification and compliance testing
- Budget Timeline
- Truth in Taxation December 11
- Set future meeting dates and topics

Membership:

Community Member – Jackie Haremza
Community Member – Adam Johnson
Community Member – Steven Jones
Community Member – Allen Larson
Community Member – Jennifer Smith
Board Treasurer – Matt McKeand
Board Representative – Reggie Bowerman
Temporary Acting Interim Superintendent – Jon McBroom
Director of Finance and Operations – Suzanne Johnson
District Accountant – Tyler Dehne
Ad Hoc attendees – Todd Netzke

Save the Dates – Please mark your calendars for the following:

Citizens' Financial Advisory Committee Meetings