

# Citizens' Financial Advisory Committee Meeting Agenda

Date/Time: September 8, 2020 at 5:00M in District Office Board Room



Committee Members: Jackie Haremza, Adam Johnson, Steven Jones, Mike Warmka, Joe Aldrich, Bill Menozzi, Dave Orlowsky

Absent: Jenny Smith

Quick Updates/Brief Informational Items [30 seconds per item]	Notes	Action
Updates/Informational Items	Notes	Action
2020 Operating Levy	Referendum resolution approved by School Board on July 20, 2020  What are you hearing in the community related to the upcoming operating levy vote?  Levy 2020 Information and Q&A with CFAC: <a href="https://www.shakopee.k12.mn.us/domain/2704">https://www.shakopee.k12.mn.us/domain/2704</a>	
Pay 2021 Levy Timeline	SB discussion (hopefully) Sept. 14  SB recommended to certify “max” Sept. 28 -- amount on estimated tax statements received in November.  Vote November 3 -- result of Nov. vote could change prelim. tax statements.  December 14, 2020: Truth in Taxation hearing to certify final taxes for 2021-22 school year.	
Discussion Items	Notes	Action
COVID_19 Stimulus	CARES, CRF, Scott County	
2020 Audit Update	Final fieldwork w/o September 14. Software Changes <ul style="list-style-type: none"> <li>● Mid year change</li> <li>● Beginning Balances</li> </ul> PY Audit Trail	

	Hopeful to avoid major issues. I expect minor issues that could result in audit findings.	
<b>Decision Items</b>	<b>Notes</b>	<b>Action</b>

**Suggestions for a future meetings**

<b>Description of item</b>	<b>Type of Item (Quick Update/Brief Informational, Informational, Discussion, or Decision)</b>