

Citizens' Financial Advisory Committee Meeting Agenda

Date/Time: November 10, 2020 at 5:00M in District Office Board Room



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

Viewing: Tim Palya

Absent:

Quick Updates/Brief Informational Items [30 seconds per item]	Notes	Action
Prospective Member Tim Palya	Jenny Smith/Jeff Smith School Board	
Updates/Informational Items	Notes	Action
Bond Refundings	2020D via competitive sale Oct. 26. \$1.35M taxpayer savings. 2020E via negotiated sale. Parameters resolution Nov. 9. \$2.6M taxpayer savings.	
2020 Annual Audit	November 23 School Board Meeting Draft Results 2018-19 Compliance Report.pdf 2019-20 Compliance Report.pdf	
Covid Stimulus	CARES (GEER, ESSER 90%, ESSER 9.5%) through 9/2022. CRF \$2.35M through 12/31/20 Scott County CARES \$236k through Nov. 15.	
Discussion Items	Notes	Action
2020 Operating Levy Referendum Debrief	46% yes (10,776 votes) and 54% no (12,697 votes) Please spend some time with the referendum debrief in the coming weeks. CFAC Referendum Debrief	
Finance Timeline	TNT Hearing, 20-21 Revised Budget, FY 22 Assumptions, 2021 Legislative Session	
CFAC Meetings 2021	Second Tuesday every other month Tuesday, January 12, 2021 5:00 - 6:00 p.m. Tuesday, March 9, 2021 5:00 - 6:00 p.m. Tuesday, May 11, 2021 5:00 - 6:00 p.m.	

	Tuesday, July 13, 2021 5:00 - 6:00 p.m. Tuesday, September 14, 2021 5:00 - 6:00 p.m. Tuesday, November 9, 2021 5:00 - 6:00 p.m.	
Decision Items	Notes	Action

Suggestions for a future meetings

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