

Citizens' Financial Advisory Committee Meeting Agenda

Date/Time: September 14, 2021 at 5:00M Remote Via Google Meet



Committee Members: Adam Johnson, Jackie Haremza, Steven Jones, Mike Warmka, Lindsey Puffer, Tim Palya, Joe Witt, Joe Aldrich, Bill Menozzi, Dave Orlovsky

Present:

Absent: Mike Warmka, Steve Jones, Jackie Haremza

Quick Updates/Brief Informational Items [30 seconds per item]	Notes	Action
Update on membership		
Updates/Informational Items	Notes	Action
Review of Sept. 13 School Board meeting	Link to the meeting agenda: https://meetings.boardbook.org/Public/Agenda/1215?meeting=496251	
Bond Refunding Update	2020D 2021A 2021B Parameters resolution approved Combined savings \$8.06m through 2035.	
2021 Audit Update	Final fieldwork started this week. Preliminary fund balance figures should be ready by mid October.	
2021 Payable 2022 Proposed Levy	w 21 Pay 22 Proposed Levy Memo 9.27.21 ...	
Discussion Items	Notes	Action
November operating levy	Roundtable discussion. Link to School District levy webpage: https://www.shakopee.k12.mn.us/domain/2797	
Other discussion items		
Decision Items	Notes	Action

Suggestions for a future meetings

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