Thompson School District R2-J

Citizens' Mill Levy Override Audit Committee (CMAC)

April 20, 2021 Virtual Meeting - 6:00 PM

AGENDA ITEM		EST TIME	ATTACHMENTS
1.0	Attendance / Roll Call	(1 minute)	
	____ Ann Baker (term expires December 2021)		
	____ James Bogner (term expires December 2022)		
	____ Judy Chavez (term expires December 2022)		
	____ Justin Clark (term expires December 2022)		
	____ Brad Chope (term expires December 2022)		
	____ Catie Ruch (term expires December 2022)		
	____ Jonathan Salazar (term expires December 2021)		
	____ Dana Selzer (term expires December 2021)		
	____ Kelsy Simpson (term expires December 2021)		
	____ Andy Stevens (Chairperson) (term expires December 2021)		
	____ Joshua Thomas (term expires December 2022)		
	____ Kevin Woodward (term expires December 2022)		
2.0	Review / Approval of minutes from April 20, 2021 meeting	(5 minutes)	04.20.2021 meeting minutes
3.0	Proposed future meeting calendar	(5 minutes)	
	3.1 Monday, January 24, 2022 (Monday, Jan. 17, 2022 is MLK Day so proposed to move to following week)		
	3.2 Monday, April 18, 2022		
	3.3 Monday, September 19, 2022		
4.0	Review of 2020-21 June YTD financial information		
	4.1 Attachment 1 - Fund 14 Financial Activity by Location (YTD 2020-21)(JUL-JUN)	(10 minutes)	Fund 14 Financial Activity by Location (09.20.2021 meeting)
	4.2 Attachment 2 - Fund 14 Financial Activity by Location (YTD 2020-21)(JUL-JUN)	(10 minutes)	Fund 14 Salaries & Benefits by Classification
5.0	Discussion Items		
	5.1 Potential impact of preliminary Assessed Valuation (AV) in 2022 within District boundaries	(10 minutes)	
	5.1.a Attachment 2 - Mill Levy Calculations 2012-2022		Est 2013-2022 AV and Mill Levy Rates
	5.2 Staffing and wages discussion	(10 minutes)	
	5.3 Committee membership - renewal of terms / election of vice-chair	(10 minutes)	
6.0	Other topics for discussion	(5 minutes)	
	6.1 Future topics / speakers / information requests / agenda items		