

Citizens' Mill Levy Override Audit Committee (CMAC)		
June 26, 2019 Meeting		
AGENDA		
1.0	Attendance / Roll Call	
	___ Ann Baker	
	___ James Bogner (appointed 6/19/2019)	
	___ Teresa Brunner	
	___ Judy Chavez	
	___ Cristina Diaz Estrada	
	___ Laura Dimmit (Vice-Chairperson)	
	___ Erin Jacobs	
	___ Daniel Karpel	
	___ Farrell Lasiter	
	___ Catie Ruch (appointed 6/19/2019)	
	___ Jonathan Salazar	
	___ Dana Selzer	
	___ Kelsy Simpson	
	___ Andy Stevens (Chairperson)	
	___ Merl Stevens	
	___ Kevin Woodward	
2.0	Proposed future meeting calendar	
	2.1. Monday, September 16, 2019	
	2.2. Monday, December 16, 2019	
	2.3. Monday, March 16, 2020	
	2.4. Monday, June 15, 2020	
3.0	Review of MLO language and committee description	
	3.1. Attachment 1 - 2018 mill levy override ballot question	
	3.2. Attachment 2 - CMAC description	
4.0	Review of 2018-19 YTD financial information	
	4.1. Attachment 3 - 2018-19 expenditures approved by Board of Education	
	4.2. Attachment 4 - YTD Budget to Actual general ledger report	
	4.3. Attachment 5 - YTD transaction detail report	
	4.4. Attachment 6 - May 2019 trial balance	
5.0	Review of 2019-20 proposed budget expenditures	
	5.1. Attachment 7 - summary of proposed 2019-20 budget	
6.0	Future topics / speakers / agenda items	