Thompson School District R2-J		
Citizens' Mill Levy Override Audit Committee (CMAC)		
September 21, 2020 Virtual Meeting - 6:00 PM		
AGENDA ITEM		**EST TIME**
1.0	Attendance / Roll Call	(1 minute)
	____ Ann Baker (term expires December 2021)	
	____ James Bogner (term expires December 2020)	
	____ Judy Chavez (term expires December 2020)	
	____ Cristina Diaz Estrada (term expires December 2020)	
	____ Daniel Karpiel (term expires December 2020)	
	____ Catie Ruch (term expires December 2020)	
	____ 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)	
	____ Merl (Bruce) Stevens (term expires December 2020)	
	____ Kevin Woodward (term expires December 2020)	
2.0	Review / Approval of minutes from April 20, 2020 meeting	(5 minutes)
3.0	Proposed future meeting calendar	(5 minutes)
	2.1 Tuesday, January 19, 2021 (Monday, Jan. 18 is MLK Day so meeting moved to Tues)	
	2.2 Monday, April 19, 2021	
	2.3 Monday, September 20, 2021	
4.0	Discussion - terms expiring in December 2020	(10 minutes)
	3.1 Interest from current members in continuing their participation	
	3.2 Proposed outreach to those with terms expiring December 2020 that are not in attendance	
	3.3 Process for filling any vacancies	
5.0	Review of 2019-20 preliminary financial and analytical information	(30 minutes)
	4.1 Attachment 1 - Fund 14 Financial Activity by Location (FY2019-20)	
	4.2 Attachment 2 - Fund 14 Transaction Detail Report - Specific Items (FY2019-20)	
	4.3 Attachment 3 - Fund 14 - Activity by Month (FY2019-20)	
	4.4 Attachment 4 - Calculation of 2019-20 Increase to Move to Fund 14	
	4.5 Attachment 5 - Pupil_Teacher Ratio Comparison (FY2019-20 vs FY2018-19)	
6.0	Discussion - Amendment B - Repeal of Gallagher Amendment (November 2020 ballot question)	(15 minutes)
7.0	Other topics for discussion	(5 minutes)
	5.1 Future topics / speakers / information requests / agenda items	