## 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
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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 January 19, 2021 meeting | (5 minutes) | 01.19.2021 minutes
3.0 Proposed future meeting calendar | (5 minutes) |  
3.1 Monday, September 20, 2021
3.2 Monday, January 24, 2022 (Monday, Jan. 17, 2022 is MLK Day so proposed to move to following week)
3.3 Monday, April 18, 2022
4.0 Presentation - Dr. Bill Siebers, Chief Human Resources Officer for TSD | (20 minutes) |  
4.1 Topic:  FTE budgeting and staffing process, recruitment, hiring, labor shortages, regional competitiveness, salary and benefits initiatives, etc.
5.0 Discussion - committee membership | (15 minutes) |  
5.1 Introduction of appointed new members (Justin Clark / Brad Chope / Joshua Thomas)
5.2 Review of presentation to the Board on 02.03.2021 02.03.2021 Board presentation
6.0 Review of 2020-21 March YTD financial information | (10 minutes) |  
6.1 Attachment 1 - Fund 14 Financial Activity by Location (YTD 2020-21)(JUL-MAR) Fund 14 YTD Activity (FY21 JUL-MAR)
7.0 Discussion Items | (10 minutes) |  
7.1 Potential impact of increasing Assessed Valuation (AV) in 2022 within District boundaries  
7.1.1 Attachment 2 - Mill Levy Calculations 2012-2021 Mill Levy Calculations
8.0 Other topics for discussion | (5 minutes) |  
8.1 Future topics / speakers / information requests / agenda items