### 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 Karpiel
   - 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, March 9, 2020 (1 week earlier than normal to avoid Spring Break week)
   2.2. Monday, June 15, 2020
   2.3. Monday, September 21, 2020
   2.4. Monday, December 14, 2020 (1 week earlier than normal to avoid 2020 holiday break)

3.0 Presentation - Dawne Huckaby, Chief Academic Officer for TSD
   Topic: One-time and ongoing curriculum uses of 2018 MLO revenue

4.0 Review of 2018-19 YTD financial information (as of 6/30/2019 final results)
   4.1. Attachment 1 - Fund 14 2018-19 Budget to Actual comparison schedule
   4.2. Attachment 2 - Fund 14 2018-19 Budget to Actual general ledger report
   4.3. Attachment 3 - Fund 14 2018-19 transaction detail report
   4.4. Attachment 4 - Fund 14 June 2019 trial balance (by period)
   4.5. Supplemental 1 - Financial Activity FYE June 2019

5.0 5.1 Discussion regarding presentation to Board of Education in January on 2018-19 work of committee
   5.1.a. Selection of members to report to the Board
   5.1.b. Discussion on format and information to provide
   5.1.c. Coordination of preparing presentation and review by committee

6.0 Other topics for discussion
   6.1 Future topics / speakers / information requests / agenda items