

**AGENDA**  
**FINANCIAL POLICIES AND PROCEDURES ADVISORY COMMITTEE MEETING**  
**February 22, 2024 at 9:30 a.m.**

**Join Zoom Meeting: <https://us02web.zoom.us/j/82954439119>**

Member Facilitator: Cathy Watts, Academy 20

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Legislative Session and Task Force Updates
5. At-Risk Measure
6. School Finance Rules Update
7. Nutrition Unit Updates
8. Universal Preschool (UPK)
9. Financial Reporting
  - a. Monitoring Process
  - b. Response: Monitoring Requirements and Closeouts
  - c. ESSER I and II (and other fed funds): Grant Fund Balances/ARs-Observations
  - d. Finance December Submission
  - e. COA/FT Subcommittee
10. Other Topics of Interest
  - a. CASB
  - b. CASBO
  - c. CASE-DBO
  - d. CGFOA
  - e. COCPA
11. Upcoming Meetings
  - a. Thursday, April 25, 2024
  - b. Thursday, June 20, 2024
12. Adjourn