Action Sheet

MEETING DATE:

January 22, 2020

AGENDA ITEM:

Discuss and consider approval of the Annual Financial Report for the Year

Ended August 31, 2019

A member of Belt Harris Pechacek LLLP, Certified Public Accountants, will present and discuss, in detail, the Annual Financial Report for the year ended August 31, 2019 to the Board of Trustees Finance Committee on January 21, 2020.

A Managing Partner of Belt Harris Pechacek LLLP, will present a condensed version of the discussion to the Board of Trustees on January 22, 2020.

A copy of the report is included [under separate cover].

RECOMMENDATION:

I move that the Board of Trustees approve the Annual Financial Report for the year ended August 31, 2019.

Dr. Kelli Moulton Superintendent Tim Bargeron

Assistant Superintendent for Business & Operations