



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY18/19 Meeting #1

Wednesday, Sep 12<sup>th</sup>, 2018  
5:30 – 7:00 pm  
Emily Griffith Campus (EGC)  
1860 Lincoln St., Denver, CO 80203  
11<sup>th</sup> Floor – Conf. Room 1135B or  
(720) 423-7777 Conf ID: 5505749

5:30 – 5:35

**Action Item: Approve Prior Meeting Minutes**

April 25<sup>th</sup>, 2018 Minutes

5:35 – 5:50

**Action Item: Annual Letter to Transition Team**

- Financial Performance of the Trust – Letter to TT

5:50 – 6:20

**Discussion Item: Financial Update**

- 2017-18 Final Performance (before audit is finalized)
- 2018-19 Forecast Update

6:20 – 6:30

**Discussion Item: Future Agenda Items**

- 2017-18 Audited Financial Statements (CliftonLarsenAllan)
- Review Proposed Meeting Placeholder for FY 2018-19:
  - Wednesday, November 7<sup>th</sup>, 2018
  - Wednesday, February 13<sup>th</sup>, 2019
  - Wednesday, April 24<sup>th</sup>, 2019