



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## **ProComp Trust Board of Directors**

**Wednesday, October 5<sup>th</sup>, 2016**  
**Emily Griffith Conference Room 1035**  
**1860 Lincoln St, Denver CO 80203**

Action Item (5:30 – 5:35):

- Approval of May 27<sup>th</sup>, 2016 Meeting Minutes

Action Item (5:35 – 5:45):

- Financial Performance Report for the Transition Team

Action Item (5:45 – 6:00):

- ProComp Trust Agreement – Revisions to Section 3.3 (b) as suggested by Mary Brauer

Discussion Items (6:00 – 6:15)

- FY16 Budget Tracking (unaudited)
- FY17 Budget Tracking (forecast)

Future Agenda Items (6:15 – 6:20):

- FY15/16 Financial Audit of ProComp Trust – Presentation and Acceptance by Trust
- Next ProComp Trust Board meetings – tentative dates (scheduling inquiry to follow):
  - Tuesday, November 8<sup>th</sup>, 2016
  - Tuesday, January 10<sup>th</sup>, 2017
  - Tuesday, March 7<sup>th</sup>, 2017
  - Tuesday, April 4<sup>th</sup>, 2017
  - Tuesday, May 9<sup>th</sup>, 2017

Adjourned