



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY18 Meeting #2

Tuesday, Nov 14<sup>th</sup>, 2017

5:30 – 7:00 pm

Emily Griffith Campus (EGC)

1860 Lincoln St., Denver, CO 80203

12<sup>th</sup> Floor – Conf. Room 1235A or

(720) 423-7777 Conf ID: 755349

5:30 – 5:35

**Action Item: Approve Prior Meeting Minutes**

September 13<sup>th</sup>, 2017 Minutes

5:35 – 6:00

**Action Item: Acceptance of FY17 Audited Financial Statements**

Mark Elmshouser, CliftonLarsonAllen LLP

6:00 – 6:30

**Discussion Item: Review Trust Financials**

Updated Forecast, Top Performing / High Growth | Chris Kampe

6:30 – 6:55

**Possible Action Item: Discuss and possibly act upon request from Transition Team**

6:55 – 7:00

**Discussion Item: Future Agenda Items**

- Review Future Meeting Placeholders:
  - Wednesday, February 21<sup>st</sup>, 2018
  - Wednesday, April 25<sup>th</sup>, 2018