



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY19/20 Meeting #2

November 13, 2019

4:30 – 6:00 pm

Emily Griffith Campus (EGC)

1860 Lincoln St., Denver, CO 80203

11<sup>th</sup> Floor – Conf. Room 1135A

720-423-7777, Conf. ID 5031299

4:30 – 5:00

#### Discussion Item: FY19 ProComp Audit

- Mark Elmshouser, CPA – Principal, State and Local Government – CLA (CliftonLarsonAllen LLP)
- Hold vote of acceptance of annual audit

5:00 – 5:05

#### Approve Prior Meeting Minutes

- October 22<sup>nd</sup>, 2019 Minutes

5:05 – 5:10

#### Discussion Item: Future Agenda Items

- Next meeting in February/mid-winter