



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY20/21 Meeting #2

November 20, 2020

4:00 – 5:00 pm

Virtual Meeting

Google Meet – Link or Call

meet.google.com/eii-vcre-zue

347-464-1636 (PIN 649 825 417#)

4:00 – 4:30

Discussion Item: FY20 ProComp Audit

- Paul Niedermuller – Principal, State and Local Government – from CLA (CliftonLarsonAllen LLP)

4:30 – 4:35

Action Item: Hold vote for acceptance of annual audit for FY20 Financials

4:35 – 4:40

Action Item: Approve Prior Meeting Minutes

- September 28, 2020

4:40 – 4:45

Discussion Item: Future Agenda Items

- This is the second of four required Trust Board meetings for FY20/21. Prior years, the timing of meetings occurs as follows:
 - February/March
 - April/May – Approval of next year's budget