



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY21/22 Meeting #1

October 5, 2021

4:30 – 5:30 pm

Virtual Meeting

Google Meet – Link or Call

meet.google.com/zad-nfvx-oes

929-399-7577 (PIN 746012468)

4:30 – 4:35

Action Item: Approve Prior Meeting Minutes

- May 11, 2021

4:35 – 4:45

Discussion Item: Review FY21 Financials

- Review finalized, unaudited FY21 financials

4:45 – 4:55

Discussion Items

- Any future agenda items?
- This is the first of four required ProComp Trust Board meetings for FY21/22. Meetings will follow a similar cadence to prior years:
 - October/November – Audit presentation
 - February/March
 - April/May – FY23 Budget