



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY21/22 Meeting #2

October 26, 2021

4:30 – 5:30 pm

Virtual Meeting

Google Meet – Link or Call

<https://meet.google.com/iju-jusm-qur>

1 669-257-0241 PIN: 756 339 975#

4:30 – 5:00

Presentation & Discussion: FY21 ProComp Audit Financials

- Paul Niedermuller Principal, State and Local Government – from CLA (CliftonLarsonAllen LLP), will present the FY21 final audit financials to the Board

5:00 – 5:05

Action Item: Hold vote for acceptance of annual audit for FY21 financials

5:05 – 5:10

Action Item: Approve prior meeting minutes

- October 5, 2021

5:10 – 5:15

Discussion Items

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