



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## AGENDA

### ProComp Trust Board of Directors FY22/23 Meeting #1

September 14, 2022  
4:30 – 5:30 pm  
Virtual Meeting  
Google Meet

4:30 – 4:35

#### Action Item: Approve Prior Meeting Minutes

- April 13, 2022

4:35 – 4:45

#### Discussion Item: Review FY22 Financials

- Review finalized, unaudited FY22 financials
- FY22 audit ongoing; next meeting will consist of audit review

4:45 – 4:55

#### Discussion Items

- Any future agenda items?
- This is the first of four required ProComp Trust Board meetings for FY22/23. Meetings will following a similar cadence to prior years:
  - October/November – Audit presentation
  - February/March
  - April/May – FY24 Budget