



Denver Public Schools
Professional Compensation System for Teachers

ProComp

AGENDA

ProComp Trust Board of Directors FY22/23 Meeting #2

November 10, 2022
4:30 – 5:30 pm
Virtual Meeting
Google Meet

4:30 – 5:00

Presentation & Discussion: FY22 ProComp Financials

- Paul Niedermuller, Principal State and Local Government from CLA (CliftonLarsonAllen LLP) will present the FY22 final audit financials to the Board

5:00 – 5:05

Action Item: Hold vote for acceptance of annual audit for FY22 ProComp Financials

5:05 – 5:10

Action Item: Approve prior meeting minutes

- September 14, 2022

5:15 – 5:20

Discussion Items & Open Items

- Open item: New DCTA agreement
- Any future agenda items?
- This is the second of four required ProComp Trust Board meetings for FY22/23. Future meetings will following a similar cadence to prior years:
 - February/March
 - April/May – FY24 Budget