



Denver Public Schools  
Professional Compensation System for Teachers

# ProComp

## Teacher Compensation Trust Board of Directors

### **A G E N D A**

**May 21, 2008**

- I. Review and Approve Agenda
- II. Approve April 23, 2008 meeting minutes

#### Action Items:

- I. Present the revised Broad Foundation contract for approval (Andree Hall)
- II. Adoption of the adjusted 2007/2008 ProComp Trust Fund Budget (Velma Rose)
- III. Discussion of the third party's role in evaluating administrative expenses (Mark Harmon)
- IV. Consideration of hiring staff (2) for the Trust Fund (Velma Rose)

#### Information:

- I. Draft 2008/2009 ProComp Trust Fund Budget (Velma Rose)
- II. 2007/2008 Audit (Jill Korenek, JDS Professional Group)
  - A. Presentation of the Audit Plan for Fiscal Year Ending June 30, 2008
  - B. Description of limitations on the current scope of the audit, including any disclaimers in the auditor's engagement or opinion
  - C. Discussion and any recommended or possible enhancements in the scope of the audit
- III. April 2008 Financial Statements (Velma Rose)
- IV. Future Agenda Items
  - A. Review of delineated administrative costs to support ProComp (Kathy Kochis)
  - B. Next meeting: June 18, 2008