



Denver Public Schools
Professional Compensation System for Teachers

ProComp

**ProComp Trust Board of Directors
Wednesday, December 14th, 2016
5:45 – 6:45 pm
Emily Griffith Conference Room 1035
1860 Lincoln Street, Denver, CO 80203**

Action Item (5:45 – 5:50): Approval of October 5th, 2016 Meeting Minutes

Action Item (5:50 – 6:10): Acceptance of FY16 Audited Financial Statements – Presentation by CliftonLarsonAllen

Informational (6:10 – 6:25): Status of ProComp Incentive Proposed Changes – Presentation by Sean O'Neill

Informational (6:25 – 6:40): Passage of 2016 Mill Levy

Future Agenda Items (6:40 – 6:45):

- Next ProComp Trust Board meetings – tentative dates (scheduling inquiry to follow):
 - Tuesday, January 10th, 2017
 - Tuesday, March 7th, 2017
 - Tuesday, April 4th, 2017
 - Tuesday, May 9th, 2017

Adjourned