

**ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE
OCTOBER 4, 2022 – 6:30 TO 8:00 P.M.**

VIRTUAL MEETING VIA ZOOM

AGENDA

1. Call to Order *

2. Public Comments

3. Approval of Prior Meeting Minutes

4. Reports

- BAC Chair Report [Nancy Drane]
- School Board Report [Kelly Carmichael Booz]
- Staff Report [Robert Easley]

5. New Business: Brainstorm on 2022-2023 Scope of Work

6. Governance Issues

- BAC Officers 2022-2023
- BAC Recruitment
- Meeting Schedule for 2022-2023

7. Adjournment

Budget Advisory Committee Members:

- Nancy Drane * (3rd term exp. June 2024)
- Selena el Hajii (*reapplication pending*) (2nd term would exp. June 2024)
- Bill Pfister (*application pending*) (1st term would exp. June 2024)
- Ryan Reyna (1st term exp. June 2023)
- Bridget Shea Westfall (1st term exp. June 2023)

* As 2021-2022 BAC Chair, Ms. Drane will facilitate the meeting until such time as 2022-2023 BAC Officers are elected

ACPS Staff Liaison: Robert Easley – ACPS Director of Budget & Financial Systems

School Board Liaison: Kelly Carmichael Booz