

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

**\*IN PERSON – ALEXANDRIA CITY HIGH SCHOOL**

3330 King Street, Alexandria VA  
Guidance Conference Room

**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. Old Business: 2022-2023 Scope of Work**

**6. Old Business: Joint Memo with BFAAC**

**7. New Business: Proposed Short Memo on Community Budget Forum Feedback**

**8. Governance Issues**

- BAC Recruitment
- BAC Meeting Schedule and Electronic Meeting Policy Review

**9. Adjournment**

**Budget Advisory Committee Members:**

- Chair: Nancy Drane \* (3<sup>rd</sup> term exp. June 2024)
- Vice Chair: Ryan Reyna (1<sup>st</sup> term exp. June 2023)
- Secretary: Bridget Shea Westfall (1<sup>st</sup> term exp. June 2023)
- Selena el Hajii (2<sup>nd</sup> term exp. June 2024)
- Jenica Patterson (1<sup>st</sup> term exp. June 2024)
- Bill Pfister (1<sup>st</sup> term exp. June 2024)
- Lillian Vagnoni (1<sup>st</sup> term exp. June 2024)

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

**School Board Liaison:** Kelly Carmichael Booz

**Future Meetings (all 6:30-8:00 p.m.):** Wednesday, January 11; Wednesday, February 8;  
Wednesday, March 8; Wednesday, April 12; Wednesday, May 3; Wednesday, June 7