

**ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE  
FEBRUARY 8, 2023 – 6:30 TO 8:00 P.M.**

**\*Alexandria City High School, 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]

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

**7. New Business: BAC School Board Presentation on March 30 – Discussion and Agenda setting**

\*\*[Please review BAC's 2022 Memo in advance](#)\*\*

**8. Other Next Steps for 2022-2023 Scope of Work**

**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, March 8; Thursday, March 30 (School Board Presentation – 6:30 p.m.); Wednesday, April 12; Wednesday, May 3; Wednesday, June 7