

**ALEXANDRIA CITY SCHOOL BOARD BUDGET ADVISORY COMMITTEE
NOVEMBER 1, 2022 – 6:30 TO 8:00 P.M.**

VIRTUAL MEETING VIA ZOOM

Public Link to the Meeting:

<https://acpsk12.zoom.us/j/93870871084?pwd=QkpBakZKU1JRRnhWNVN1TFk4bG1iQT09>

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: Debrief Community Budget Forum

6. New Business: Joint Memo with BFAAC

7. Old Business: 2022-2023 Scope of Work

8. Governance Issues

- BAC Officers 2022-2023
 - o Chair (Vacant)
 - o Vice Chair (Vacant)
 - o Secretary (Bridget Shea Westfall)
- BAC Recruitment
- Meeting Schedule for 2022-2023

9. Adjournment

Budget Advisory Committee Members:

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

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

School Board Liaison: Kelly Carmichael Booz

* 2021-2022 BAC Chair Drane will facilitate meeting until 2022-2023 BAC Officers are elected