

Budget Advisory Committee

December 11, 2018 7PM

Location: George Washington Middle School Media Room

Minutes

Approval of Agenda – December 11, 2018

- Staff Report
 - Cindy provided an update on the board transition and upcoming discussions and votes on the High School project.
 - Amazon impact
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- Benchmark Discussion – Sukumar
 - Set up meeting with Dominic and Robert to start
- Follow up on Funds Balance – Janine and Dominic/Robert
 - Chris drafted an initial thoughts on a recommendation for a revised fund balance
 - Two parts of the fund balance
- CIP Budget discussion
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Adjournment

Budget Advisory Committee Members

Janine Rubitski (Chair)

Erin Dahlin

Chuck Lunati

Lillian Vagnoni

Sukumar Rao

Chris Ricks

Michael Austin

Scott Laane

ACPS Staff Liaison

Robert Easley, Acting Budget Director

Dominic Turner, Acting CFO

School Board Liaison

Cindy Anderson

***Location:** Please call Janine Rubitski at 703-930-5706 if you have any trouble gaining access to the building.