

Budget Advisory Committee

Feb 1, 2018 7PM

Location: Minnie Howard Media Center

Agenda

Approval of Agenda – February 1, 2017

Approval of November Minutes

- Updated from Joint Task Force Chair
- Staff Report
- Discuss CIP plan and any changes since December memo
- Planning for Combined Funds budget review
- Risk Assessment schedule and update
- Succession planning / recruiting

Adjournment

Budget Advisory Committee Members

Janine Rubitski (Chair)

Janese Bechtol

Erin Dahlin

John Lennon

Chuck Lunati

Joy Cameron

ACPS Staff Liaison

Michael Herbstman, Chief Financial Officer

School Board Liaison

Cindy Anderson

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