

CITIZENS BUDGET ADVISORY COMMITTEE MEETING

Aug. 23, 2018 at 8 a.m.

CENTRAL OFFICE BOARD ROOM

CITIZEN ATTENDEES

Ronique Day, Bermuda District (via telephone)
Jeffrey McMahan, Clover Hill District
Reynaul DeShazor, Dale District
Brenda Stewart, Matoaca District
Bryan Aud, Midlothian District
Christopher Williams, Chair, At-large

SCHOOL DIVISION ATTENDEES

Dianne Smith, School Board
Christina Berta, Chief Finance Officer
Susan Newton, Director of Management and Budget
Mike Maher, Assistant Director of Management and Budget
Rob McDaniel, Clerk and Executive Assistant to the School Board

Mr. Williams began the meeting at 8:03 a.m.

Mrs. Berta introduced Mr. Maher to the committee.

I. APPROVAL OF MINUTES FROM JUNE 21, 2018 AND JULY 31, 2018 MEETINGS

Upon motion of **Mr. McMahan**, seconded by **Ms. DeShazor**, the committee unanimously approved the minutes as drafted.

II. COMMITTEE MEMBER DISCUSSION

Mrs. Smith thanked the committee members for their continued service to the school division.

Mr. Williams thanked CCPS staff for their partnership.

The committee discussed the draft 2018-19 meeting calendar. Additional topics included the Sept. 13 Joint County / Schools CBAC Meeting, as well as a discussion about prioritizing the committee's desired topics for consideration during the upcoming year.

PLEASE NOTE: The materials and audio for this meeting can be obtained by contacting the Clerk's Office at robertw_mcdaniel@ccpsnet.net.

III. NEXT SCHOOL CBAC MEETING

Mrs. Berta shared a list of suggested topics with the committee. It was decided that the annual FOIA update and a presentation on the recent facilities condition study would be the potential topics for the Sept. 27 meeting.

VI. ADJOURNMENT

Mr. Williams adjourned the meeting at 8:59 a.m.