

**ACPS**

Budget Advisory Committee  
 Wednesday Feb. 24, 2010 at **5:30 pm** – 7:00pm  
 Superintendents Conference Room

**DRAFT Agenda**

<b>In Attendance</b>	<b>Absent</b>
<i>Margaret Byess</i> - Deputy Superintendent <i>Charles Dervarics</i> – At Large <i>Richard Dorman</i> – Chair, Alex. Chamber of Commerce Rep. <i>Richard Fowler</i> – At Large <i>Sheryl Gorsuch</i> - School Board Liaison <i>Anival Herman</i> – Student <i>Sean McEearney</i> – At Large <i>Jean Sina</i> – CFO Finance Services	<i>Jennifer Penoso</i> – At Large (out of town) <i>Jeffrey Zack</i> - PTAC Rep. (mtg conflict)

<u><b>Agenda #</b></u>	<u><b>Agenda Item</b></u>	<u><b>Discussion/Action</b></u>	<u><b>Follow-up Required</b></u>
<b>1.</b>	Approval of Jan. 27, 2010 mtg Notes		
<b>2.</b>	BAC Size – Updates		
<b>3.</b>	ACPS Board Budget Mtgs Updates ( <i>new budget colander</i> )		
	a. Any specific budget updates since last mtg – <u><i>City Manager Proposed Budget</i></u> <i>Jean/Margaret/Sheryl</i>		
	b. Modified Open enrollment - <i>Sheryl/all</i>		
	c. Operating Budget – <i>Chuck,/Margaret/Sheryl</i>		
	d. Public/Private Partnership – <i>Sean</i>		
	e. Any CIP Updates – <i>Margaret/Sheryl/???</i>		
<b>5.</b>	Up-coming School Board Budget mtg(s) BAC coverage		
<b>6.</b>	Next BAC mtg		
<b>7.</b>			

Approved; Date \_\_\_\_\_