

## **Budget & Finance Committee Meeting Minutes**

**Date and Time:** Wednesday, October 19, 2022, 5:00pm

**Location:** Lonesome Dove Conference Room, CISD Administration Building

- I. Call to Order and Establish a Quorum
  - a. All committee members were present.
  
- II. Welcome and Introductions
  - a. Mr. Cam Bryan provided overview of committee purpose and expectations.
  - b. Mr. David Johnson read Committee By-laws.
  - c. Each committee member introduced themselves.
  - d. Mr. Mark Norcini was elected committee Chair.
  
- III. School Finance 101
  - a. Mr. David Johnson gave a presentation on the basics of school finance and answered questions.
  
- IV. Meeting adjourned at 6:30pm
  - a. Next meeting is Tuesday, December 6, 2022 at 5:00pm