



## Budget & Finance Committee

### Meeting Minutes

**Date and Time:** Wednesday, December 7, 2022, 5:00pm

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

#### I. Call to Order and Establish a Quorum

- a. Members in attendance: Vamsi Alla, Leo Del Calvo, Kevin Kaufman, Robert Mark, Vic McLane, Mark Norcini, Amanda Orr, Jamie Wooldridge, Laurie Grissom, David Johnson, Randy Stuart, Cam Bryan, Dr. Lane Ledbetter
- b. Members absent: Christy Cox-Sabo, Sanjay Veerabathina, Lauren Wurman, Andrew Yeager

#### II. Budget Process - Mr. David Johnson

- a. Current revenue sources and projections were presented.
- b. An update on the Moak Casey staffing study was presented.
- c. Mr. Johnson explained how the district was going to create a Zero-Based Non-Staffing budget for the 2023-2024 fiscal year.
- d. Discussed a Capital Plan budget to cover needs not included in the current bond.

#### III. Meeting adjourned at 6:30 pm.

- a. Next meeting is rescheduled from Wednesday, January 18, 2023 to Wednesday, March 8, 2023.

