

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

