**Budget & Finance Committee**

**Meeting Minutes**

**Date and Time:** Wednesday, March 8, 2023, 5:00pm

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

1. Call to Order and Establish a Quorum
2. Members in attendance: Vamsi Alla, Christy Cox-Sabo, Kevin Kaufman, Vic McLane, Mark Norcini, Amanda Orr, Sanjay Veerabathina, Jamie Wooldridge, Laurie Grissom, David Johnson, Randy Stuart, Lauren Wurman, Cam Bryan, Dr Lane Ledbetter
3. Members absent: Leo Del Calvo, Robert Mark
4. 2022-2023 Mid-Year Financial Update – Mr David Johnson
   1. Mr Johnson went over the sources and factors that affect the General Fund Revenue
   2. Factors impacting revenue and expenditures for the remainder of 2022-2023 were discussed including energy saving options.
5. Budget Process – Mr David Johnson
   1. Mr Johnson provided an update on the highlights of the Moak Casey study presented to the Board
   2. Discussed the Budgeting timeline and where the departments stand on their zero-based budget
6. Meeting adjourned at 6:40