



# FY20 Budget Development

## Budget & Finance Advisory Committee Retreat

**January 16, 2019**

Austin ISD Board Auditorium  
1111 West 6<sup>th</sup> Street, B100  
6:00 – 8:00 pm

### Agenda

| <b>Time</b>    | <b>Agenda Item</b>  | <b>Presiding Officers/Presenters</b>                     | <b>Strategic Plan</b> |
|----------------|---|--|-----------------------|
| 6:00 – 6:05 pm | Call to Order -<br>Approval of Nov. 14, 2018<br>Meeting Minutes       | Genevieve Dell, Co-Chair<br>Wayne Lopes, Co-Chair        | 9                     |
| 6:05 – 6:15 pm | Public Comment  | Genevieve Dell, Co-Chair<br>Wayne Lopes, Co-Chair        | 9                     |
| 6:15 – 6:25 pm | Timing of one additional<br>meeting                                   | Genevieve Dell, Co-Chair<br>Wayne Lopes, Co-Chair        | 9                     |
| 6:30 – 7:10 pm | Update on Final Budget<br>Stabilization Task Force<br>Report          | Ali Ghilarducci<br>Community Engagement Coordinator      | 9                     |
| 7:10 – 7:40 pm | Recap of Academic<br>Investments & Austerity<br>Planning Presentation | David Edgar,<br>Executive Director of Financial Services | 9                     |
| 7:40– 7:55 pm  | Discussion Regarding<br>Outputs for District<br>Consideration         | Genevieve Dell, Co-Chair<br>Wayne Lopes, Co-Chair        | 9                     |
| 7:55 – 8:00 pm | Next Steps<br>Wrap-up and Adjourn                                     | Genevieve Dell, Co-Chair<br>Wayne Lopes, Co-Chair        | 9                     |

*The Budget & Finance Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time as determined by the presiding officer.*