

2023-24 BUDGET ADVISORY COUNCIL

Wednesday, May 8, 2024

Live Meeting – Syphax Center

7:00 PM – 9:00PM

1. Call to order	7:00
2. Approval of April work session minutes	7:05
3. Public comment	7:10
4. School Board / APS Liaison commentary	7:15
5. Final BAC FY25 Budget input	7:25
6. BAC End of Year report draft	8:00
7. FY24-25 BAC leadership	8:45
8. APS Policies open for comment (see addendum 1)	8:55
9. Adjourn	9:00

Remaining FY23-24 BAC Meetings:

- June 12, 2024 – Syphax Center
 - Finalize EoY report & FY25 BAC leadership

Upcoming School Board Meetings (Board meetings are very valuable for all committee members to view; all meetings are recorded and can be watched at any time after the meeting)

- May 9 (Thu) – SB Mtg: 7-10pm
- May 16 (Thu) – SB Mtg: 7-10pm
- May 30 (Thu) – CIP Work session: 9am-5pm
- June 4 (Tues) – Planning Factors Work session: 1-2:30pm
- June 4 (Tues) – Joint SB/County CIP Work session: 3-5pm
- June 6 (Thu) – SB Mtg: 7-10pm
- June 11 (Tue) – Public Hearing on CIP: 7-9pm. Tentative: budget adoption.
- June 20 (Thu) – SB Mtg: 7-10pm

Addendum I: APS Policies open for comment:

Number	Policy Title and link to Draft Policy	Anticipated SB Action	Comment Period Opens	Comment Period Closes	Policy questionnaires
D-10.1	Purchasing	Jul 2024	May 7, 2024	Jun 6, 2024	Provide Feedback
D-12.3	Financial Management-Travel Reimbursement	Jul 2024	May 7, 2024	Jun 6, 2024	Provide Feedback
E-3.30	Buildings and Grounds Management	Jul 2024	May 7, 2024	Jun 6, 2024	Provide Feedback

Link to APS policy revisions web page:

[School Board Policies for Revision/Amendment - Arlington Public Schools \(apsva.us\)](https://apsva.us/School-Board-Policies-for-Revision-Amendment)