BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY BUDGET COMMITTEE MEETING APRIL 15, 2024 APPROVED

*** MINUTES ***

The Budget Committee of the Board of Education met virtually on the above date at 12:00PM. Committee Chair Corine Frank was present. Committee member Robert Silkworth was present. Ms. Dent and Ms. Corkadel were not present. Staff members present were Matt Stanski, Chief Financial Officer; Melissa Comella, Senior Manager of Budget; Bob Mosier, Chief Communications Officer; and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: The committee will review the minutes of February 20 and April 15, 2024, at their May 13, 2024, meeting.

STATE BUDGET UPDATE: Mr. Stanski provided an update to the committee regarding PreK funding and concentration of poverty.

OLA AUDIT UPDATE: Mr. Stanski provided an update on the Maryland Office of Legislative Audit, a fiscal performance audit.

<u>OIGE AUDIT UPDATE:</u> Mr. Stanski provided an update on the Office of Inspector General Audit, a community school audit.

FY25 BUDGET PROCESS: Ms. Frank suggested that a snow date be added to the Board Budget internal calendar for members. Also, that an update from the budget office be added to the first meeting in February in order to provide the Board an update on the Governors Budget for the next fiscal year.

GOOD OF THE ORDER: None

The meeting was adjourned at 12:23 p.m.

Approved: June 13, 2024