

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY
BUDGET COMMITTEE MEETING
DECEMBER 12, 2022
APPROVED

*** MINUTES ***

The Budget Committee of the Anne Arundel County Board of Education met virtually on the above date at 12:00PM. Committee Chair Dana Schallheim was present. Committee members Robert Silkworth, Michelle Corkadel, and Corine Frank were also present. Staff members present were Matt Stanski, Acting Chief Operating Officer; Walt Federowicz, Director of Internal Audits; Melissa Comella, Acting Director of Financial Operations, Bob Mosier, Chief Communications Officer, and Diane Howell, Executive Assistant to the Board.

APPROVAL OF MINUTES: The minutes of November 14, 2022, were approved by consensus.

FY2023 FUNDING UPDATE: There was no update regarding FY2023 funding.

FY2024 BUDGET AMENDMENT TIMELINE/PROCESS: The Superintendent will deliver his FY2024 Budget recommendations to the Board on Wednesday, December 14, 2022, thereafter the Board will receive the approved timeline by the Budget Committee. Questions may begin to be submitted on Dec. 15th through January 6, responses will be given between January 9-13th, Amendments may begin to be submitted to Ms. Schallheim with an end date of Feb. 1st by 5:00PM. All amendments will be posted in order by category to BoardDocs. for public consumption by Friday, Feb. 10th. The Board will meet on Feb. 15th to vote on their amendments and their budget request to the County Executive/Council.

GOOD OF THE ORDER: Ms. Corkadel thanked Walter Federowicz for his over 23 years of service as the Board's Director of Internal Audits, Walt will retire at the end of 2022. William Coale has been assigned as the Acting Director of Internal Audits until a permanent replacement is hired by the Board.

The meeting adjourned at 12:32 p.m.

Approved: Feb. 13, 2023