

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY  
BUDGET COMMITTEE MEETING

October 17, 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, Corine Frank, and Michelle Corkadel were also present. Staff members present were Matt Stanski, Acting Chief Operating Officer; Walt Federowicz, Director of Internal Audits; and Jackie Money, Associate Assistant to the Board.

**APPROVAL OF MINUTES:** The minutes of September 19, 2022, were approved.

**FY2024 BOARD BUDGET AND INTERNAL AUDIT BUDGET:** Ms. Money gave a brief overview of the FY2024 Board Budget. Ms. Corkadel moved to add an Ombudsman position in the amount of \$120,100 to the Board budget; Ms. Frank seconded. There was discussion amongst the members. Ms. Frank moved to amend the motion to add seven legislative aids to the budget in place of the one Ombudsman position as suggested in the previous motion. There was more discussion amongst the members which ended with an agreement to table the motion until the next Budget meeting. Four more potential motions were discussed but no action was taken. They were also tabled until the next Budget meeting.

Mr. Federowicz gave a brief overview of the Internal Audit Budget. No questions were asked.

**FY22 CLOSEOUT:** Mr. Stanski gave a brief overview of the FY22 Closeout. The audit was completed on time (September 30) and there were zero findings on the internal control from the Auditor. Mr. Stanski also discussed the FY2022 Annual Financial Status Report, the Estimated Fund Balance Summary for the Unrestricted General Fund and the Proprietary Fund – Internal Service Fund.

**FUNDING UPDATE:** Mr. Stanski gave a brief funding update. Mr. Stanski informed the members that on November 15<sup>th</sup> at 3:30PM the Cross-Chamber group will meet to discuss where the state is headed for the FY2024. Mr. Stanski also reminded the members that the new Governor will take office on January 18, 2023 and the final date for the Governor to introduce the budget is January 20, 2023.

**GOOD OF THE ORDER:** The Budget committee decided to meet again prior to their next scheduled meeting which is set for November 14, 2022. The committee will meet on October 28, 2022 via Zoom to discuss the possible motions that were brought forth in today's meeting.

The meeting adjourned at 12:58 p.m.

Approved: April 24, 2023