

City of Alexandria, Virginia
BUDGET AND FISCAL AFFAIRS ADVISORY COMMISSION
Regular Meeting
Wednesday – April 18, 2018
7 p.m. (following BFAAC Presentation to City Council)
Alexandria City Hall
Vola Lawson Lobby
301 King Street
Alexandria, VA 22314

Summary Minutes

Commission Members:

Ben Klein (Chair), David Baker, Martin Frost, Margaret Gullen, Kirk McPike, Ericka Miller, Skip Maginniss, Leonard Rubenstein, Robert Shea, Joe Valenti, Michael Wenk

Absent: Kathy Stenzel (excused), Jesse O’Connell (excused)

OMB Staff:

Arthur Wicks

Others in Attendance (Guests/Staff/Public):

None

Agenda:

- I. Call to Order:** Chair **Klein** called the meeting to order at 8:36 p.m. with a quorum present.
- II. Approval of Minutes:** **Shea** moved to approve the minutes. **McPike** seconded the motion. The motion carried by unanimous voice vote.
- III. General Discussion:** **Wenk** commended Klein, Maginniss, and Rubenstein for their presentation and discussion with City Council during the budget worksession.
- IV. Review of Joint BFAAC/BAC Memo to Council on the Ad-Hoc Joint City/School Facilities Investment Task Force**
 - a. **Shea** moved to approve the memo as final. **McPike** seconded the motion. The motion carried by unanimous voice vote.
- V. Adjournment:** **Shea** moved that the meeting be adjourned, **Klein** seconded. The motion carried by unanimous voice vote. The meeting adjourned at 8:39 p.m.
- VI. Next Meeting:** May 15, 2018