



Austin ISD Board Auditorium
 1111 West 6th Street, B100
 6:00 – 8:00 pm

6:00 – 6:05 pm	Call to Order - Approval of Nov. 14, 2018 Meeting Minutes	Genevieve Dell, Co-Chair Wayne Lopes, Co-Chair	9
6:05 – 6:15 pm	Public Comment	Genevieve Dell, Co-Chair Wayne Lopes, Co-Chair	9

6:15 – 6:25 pm Timing of one additional meeting

		David Edgar, Executive Director of Financial Services	9
7:40– 7:55 pm	Discussion Regarding Outputs for District Consideration	Genevieve Dell, Co-Chair Wayne Lopes, Co-Chair	9
7:55 – 8:00 pm	Next Steps Wrap-up and Adjourn	Genevieve Dell, Co-Chair Wayne Lopes, Co-Chair	9

The Budget & Finance Committee may take action during the meeting as it clearly and directly relates to any agenda item on the table at the time as determined by the presiding officer.