## Red Clay Consolidated School District



## **AGENDA**

## Red Clay Community Financial Review Committee Meeting Agenda

August 4, 2008 Starting at 6:30 P.M.

Location: Baltz Elementary School

## Committee Members

- (4) Community Representatives: Paul Lloyd Committee Chair, Jane Rattenni Chair of the Organizational Subcommittee, Larry Miller, and Doug Suiter
- (1) Red Clay Education Association Representative (RCEA): Michael Bank
- (1) Red Clay Consolidated School District Representative: Finance Director, Jill Floore
- (2) Members of the Board of Education: Jack Buckley and Leah Davis

| Item                                                          | Owner                  |
|---------------------------------------------------------------|------------------------|
| Welcome, Opening Comments, Introductions, and Agenda Approval | Paul Lloyd             |
| Approval of the 6/2/2008 Meeting Minutes                      | Paul Lloyd             |
| New Business –                                                |                        |
| A. Election of Committee Officers                             | Jane Rattenni          |
| B. Monthly Financial Reports / FY08 Year in Review            | Jill Floore            |
| C. Nutrition Services Presentation                            | Gail Gerace            |
| D. Audit Report                                               | Jill Floore            |
| Public Comment and Discussion                                 | Community              |
| Announcements                                                 | Paul Lloyd /<br>Others |
| Adjournment                                                   | Paul Lloyd             |