



# Committee Minutes

Community Financial Review Committee		
7.12.2016	6:30 – 9:00 PM	Baltz District Office Board Room
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jane Rattenni, Community Member	
Attendees	Monica Henry, Bill Doolittle, Lynne McIntosh, and Jane Rattenni, Community Members; Michael Piccio and Catherine Thompson, BOE Members; Robert Chase, RCEA Member; Jill Floore, Red Clay; Henry Klampett, Community Attendee	
Minutes		
	Jane Rattenni, CFRC Community Member	
Discussion:	A review of the June 2016 meeting minutes. Ms. Thompson made the motion to accept the minutes and Mr. Chase seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Monthly Expenditure Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for the end of June 2016. Mr. Doolittle made the motion to accept the expenditure reports with corrections and Ms. McIntosh seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Corrections to Expenditure Reports	Jill Floore	September Meeting
FY 2017 Tax Rate		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 2017 Tax Rate. Ms. Henry made the motion to accept the tax rate and Mr. Chase seconded. The motion carried with Mr. Doolittle opposing. Mr. Doolittle made the motion to request a subcommittee to the Board Inclusion Committee, Mr. Piccio seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Recommend a finance subcommittee to the Board Inclusion Committee	Jill Floore	Next BOE Meeting
FY 2017 Preliminary Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 2017 Preliminary Budget. Ms. Henry made a motion to accept the FY 2017 Preliminary Budget and Ms. McIntosh seconded. The motion carried.	
Action Items	Person Responsible	Deadline
WEIC		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the Committee on the WEIC progress.	
Action Items	Person Responsible	Deadline



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Announcements		
	Jane Rattenni, CFRC Community Member	
Discussion:	The next meeting will be held September 20th in the Conrad Schools of Science Library.	
Action Items	Person Responsible	Deadline