Committee Minutes

Community Financial Review Committee 5.8.2018 6:30 – 8:30 PM			Brandywine Springs Teachers' Lounge		
Meeting called by	Jane Rattenni, Cha	, , , ,			
Type of meeting	· ·	Monthly Financial Review			
Facilitator	•	Jane Rattenni, Community Member			
Minutes	Laura Palombo, Re	Laura Palombo, Red Clay			
Timekeeper		Jane Rattenni, Community Member			
Attendees	·	Bill Doolittle, Monica Henry, Lynn McIntosh, Tom Pappenhagen,			
	Jane Rattenni, and	Jane Rattenni, and Fairlight Zimmerman, Community Members;			
	Cathy Thompson, I	Cathy Thompson, BOE Member; Robert Chase, RCEA Member;			
	Eric Loftus, Red Cl	Eric Loftus, Red Clay Financial Analyst; and			
	A.J. Nowell, Red C	A.J. Nowell, Red Clay Public Safety Supervisor			
Minutes					
	Jane Rattenni, Cor	Jane Rattenni, Community Member			
Discussion:	The April 2018 med	The April 2018 meeting minutes were reviewed.			
Ms. Thompson moved to ac	ccept the minutes and Ms	. Henry seconded. The motion	carried. The April		
Transcript was not availabl	e at this time.				
Action Items		Person Responsible	Deadline		
Public Safety					
	A.J. Nowell, Red C	.J. Nowell, Red Clay Supervisor of Public Safety			
Discussion:	Mr. Nowell gave a	Mr. Nowell gave a presentation on School Safety officers, upgrades			
and procedures.					
Action Items		Person Responsible	Deadline		
Monthly Reports					
Eric Loftus, Red Cla		y Financial Analyst			
Discussion:	Mr. Loftus presente	Mr. Loftus presented the April 2018 expenditure reports.			
Action Items		Person Responsible	Deadline		
Medicaid Recovery amounts		Eric Loftus	June Meeting		
Articles					
711 (10100	Eric Loftus, Red Cl	ay Financial Analyst			
71110100		Mr. Loftus distributed a News Journal article on spending as well as			
Discussion:		ed a News Journal article on sp	ending as well as		
	Mr. Loftus distribut	· · · · · · · · · · · · · · · · · · ·	ending as well as		
Discussion:	Mr. Loftus distribut	· · · · · · · · · · · · · · · · · · ·	ending as well as Deadline		



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	Jane Rattenni, Community Member				
Discussion:	The next meeting will be held June 12, 2018 in the Brandywine Springs				
School Teachers' Lounge at 6:30 PM.					
Action Items		Person Responsible	Deadline		