



Committee Minutes

Community Financial Review Committee		
7.10.2018	6:30 – 8:30 PM	District Office Board Room
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jill Floore, Red Clay CFO	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Monica Henry, Lynne McIntosh, Larry Miller, Tom Pappenhagen,	
	Jane Rattenni and Fairlight Zimmerman, Community Members;	
	Jason Casper and Cathy Thompson, BOE Members;	
	and Jill Floore, Red Clay CFO	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The June 2018 meeting minutes and transcript were reviewed.	
Ms. Thompson moved to accept the minutes and Mr. Miller seconded. The motion carried.		
Action Items	Person Responsible	Deadline
FY 2019 Tax Rate & State Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 2019 Tax Rate and changes to our State Budget. Mr. Miller moved to accept the tax rate and Mr. Pappenhagen seconded. The motion carried.	
Action Items	Person Responsible	Deadline
FY 2019 Preliminary Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 2019 Preliminary Budget	
Mr. Miller moved to accept the preliminary budget and Ms. McIntosh seconded. The motion carried.		
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held September 11, 2018 in the Brandywine Springs School Teachers' Lounge at 6:30 PM.	
Action Items	Person Responsible	Deadline
Topics for Presentations & Meeting Dates	Jill Floore	Agenda Item