

## **Committee Minutes**

Community Financial Review Committee			
6.8.2021	6:00 – 7:30 PM	Via ZOOM	
Meeting called by	Jane Rattenni, Chair		
Type of meeting	Monthly Financial Review		
Facilitator	Jane Rattenni, Chair		
Minutes	Laura Palombo, Red Clay		
Timekeeper	Jill Floore, Red Clay CFO		
Attendees	Steven Andrzejewski, Bob Chase, Lynne McIntosh, Marie-Cecile Medine,  Tom Pappenhagen, Jane Rattenni and Nate Schwartz, Community Members;  Mike Matthews, RCEA Member; and Jill Floore, Red Clay CFO		
Minutes			
	Jane Rattenni, Chair		
Discussion:	The May 2021 meeting minutes were reviewed. Mr. Matthews moved to		
accept the minutes and Mr. Cha	ase seconded. The m	otion carried.	
Action Items		Person Responsible	Deadline
Expenditure Report			
	Jill Floore, Red Clay CFO		
Discussion:	Ms. Floore presented the May 2021 Expenditure Reports.		
Action Items		Person Responsible	Deadline
CARES Act Funding			
	Jill Floore, Red Clay CFO		
Discussion:	Ms. Floore updated the Committee on the CARES Act funding and grant applications.		
Action Items		Person Responsible	Deadline
Announcements			
	Jill Floore, Red Clay	/ CFO	
Discussion:	The next meeting w	Il be held July 6, 2021 via ZOOM. The FY 2022 Preliminary Budget	
And FY 2022 Tax Rate will be r	eviewed.		
Action Items		Person Responsible	Deadline