

Community Financial Review Committee Meeting

February 8, 2022 / 6:00 PM / District Office Board Room/Via Zoom

DRAFT

Attendees

Lynne McIntosh, Marie-Cecile Medine, Christine Miller, Tom Pappenhagen, Jane Rattenni, Nate Schwartz, Community Members; RCEA Member: Mike Matthews; BOE Members: Kecia Nesmith, Catherine Thompson; Red Clay CFO: Jill Floore, Staff: Steven Andrzejewski

Minutes

The January 2022 meeting minutes were reviewed. Mr. Schwartz moved to accept the minutes and Ms. Cecile-Medine seconded. The motion carried.

Financial Position Report

Ms. Floore presented to the committee the financial position report for the district. Mr. Schwartz moved to accept the financial position report to send to the Board of Education. Ms. Nesmith seconded. The motion carried Ms. Nesmith & Ms. Thompson abstained from voting.

Final Budget FY22

Ms. Floore presented to the committee on the final budget for FY22.

Monthly Expenditure Report

Ms. Floore presented to the committee on the monthly expenditure report.

The next meeting will be held March 8, 2022 in person at District Office with a zoom option. Ms. Floore will be presenting the monthly expenditure report.

The approved meeting minutes will be posted on the district's website, redclayschools.com, within 3 business days of the meeting at which they are approved.