

Red Clay Consolidated School District



AGENDA

Red Clay Community Financial Review Committee Meeting Agenda

February 4, 2008

6:30 – 8:35 P.M.

Committee Members

- (3) Community Representatives – Paul Lloyd, Committee Chair; John Allison, Recording Secretary; Jane Rattenni, Chair of the Organizational Subcommittee
- (1) Red Clay Education Association Representative (RCEA) – Michael Bank
- (1) Red Clay Consolidated School District Representative – Finance Director, Jill Floore
- (2) Members of the Board of Education – Jack Buckley and Gary Linarducci
- (3) Representatives from the Financial Recovery Team – Frank Rishel and Dorcell Spence, Delaware Department of Education (DOE) and Emily Falcon, Delaware Office of Management and Budget

Time	Item	Owner
6:30-6:35	Welcome, Opening Comments, Introductions, and Agenda Approval	Paul
6:35-6:40	Approval of the 1/7/2008 & 1/15/2008 Meeting Minutes	Paul
6:40-7:35	Old Business –	
	A. Subcommittee Reports	
6:40-6:55	a. Organizational Subcommittee	Jane
6:55-7:00	b. Report Subcommittee	John
7:00-7:05	B. Monthly Financial Report Introduction	Jill
7:05-7:35	C. Monthly Financial Report Review - Questions, Comments, and Discussion	All
7:35-8:10	New Business –	
7:35-7:45	A. Financial Position Report Introduction	Emily/Jill
7:45-8:10	B. Financial Position Report Review - Questions, Comments, and Discussion	All
8:10-8:30	Public Comment and Discussion	Community
8:30-8:35	Announcements	Paul/Others
8:35	Adjournment	Paul