



# Community Financial Review Committee Meeting Agenda

**April 12, 2010**

Starting at 6:30 P.M.

Location: Brandywine Springs Elementary School

## Committee Members

- **(4) Community Representatives:** Paul Lloyd – Committee Chair, Jane Rattenni – Chair of the Organizational Subcommittee, Larry Miller , and one position currently vacant
- **(1) Red Clay Education Association Representative (RCEA):** Kelly Krapf
- **(1) Red Clay Consolidated School District Representative:** Jill Floore – Chief Financial Officer
- **(2) Members of the Board of Education:** Kim Williams and Eric Randolph

## Item

## Owner

Welcome, Opening Comments, Introductions, and Agenda Approval	Committee Chair
Presentation -	
• Federal Closeout	Deborah Roberts
Approval of the 03/08/2010 Meeting Minutes	Committee Chair
Old Business –	
• Other Old Business	Committee Members
New Business –	
• School Board Financial Policy Review	CFO
• Prior Year Appropriations by IBU Report Review	CFO
• ERP Accounting System Update	CFO
• Monthly Financial Report Review	CFO
• Other New Business	Committee Members
Public Comment and Discussion	Community Attendees
Announcements	Committee Chair / Members
Adjournment	Committee Chair