



# Community Financial Review Committee Meeting Agenda

**September 13, 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 Cathy Thompson

## Item

## Owner

Welcome, Opening Comments, and Introductions

Committee Chair

Approval of the 05/10/2010 Meeting Minutes

Committee Chair

Old Business –

- Recommendation on Financial Statement Audit
- School Board Policy 6001

Committee Members  
Committee Chair

New Business –

- FY10 Wrap-up
- FY11 Preliminary Budget
- Monthly Financial Report Review
- Financial Position Report Review
- Leadership Transition
- Other New Business

CFO  
CFO  
CFO  
CFO  
Committee Chair  
Committee Members

Public Comment and Discussion

Community Attendees

Announcements

Committee Chair / Members

Adjournment

Committee Chair