

# Red Clay Consolidated School District



## AGENDA

### Red Clay Community Financial Review Committee Meeting Agenda

January 12, 2009

Starting at 6:30 P.M.

Location: Baltz Elementary School

#### Committee Members

- (4) Community Representatives: Paul Lloyd – Committee Chair, Jane Rattenni – Chair of the Organizational Subcommittee, Larry Miller, and Doug Suiter
- (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 Kenneth Woods

#### Item

#### Owner

Welcome, Opening Comments, Introductions, and Agenda Approval

Paul Lloyd

Approval of the 12/08/2008 Meeting Minutes

Paul Lloyd

Old Business –

- Audit Committee Update

Committee Members

New Business –

- FY09 Final Budget Presentation
- Monthly Financial Reports
- Other New Business

Jill Floore

Jill Floore

All

Public Comment and Discussion

Community

Announcements

Paul Lloyd / Others

Adjournment

Paul Lloyd