

Red Clay Consolidated School District



AGENDA

Red Clay Community Financial Review Committee Meeting Agenda

February 9, 2009

Starting at 6:30 P.M.

Location: Brandywine Springs Elementary School

Committee Members

- (4) Community Representatives: Paul Lloyd – Committee Chair, Doug Suiter – Vice Chair, Jane Rattenni – Chair of the Organizational Subcommittee, and Larry Miller
- (1) Red Clay Education Association Representative (RCEA): Michael Bank
- (1) Red Clay Consolidated School District Representative: Jill Floore – Chief Financial Officer
- (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 01/12/2009 Meeting Minutes

Paul Lloyd

Old Business –

- Audit Committee Update

Committee Members

New Business –

- Energy Presentation
- Monthly Financial Reports
- Other New Business

George McDowell

Jill Floore

All

Public Comment and Discussion

Community

Announcements

Paul Lloyd / Others

Adjournment

Paul Lloyd