



Community Financial Review Committee Meeting Agenda

July 27, 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):** 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
Approval of the 05/11/2009 Meeting Minutes	Committee Chair
Administrative Activities – <ul style="list-style-type: none"> • Officer Elections 	Committee Members
Old Business – <ul style="list-style-type: none"> • Audit Review Subcommittee Status Report • Other Old Business 	Subcommittee Members Committee Members
New Business – <ul style="list-style-type: none"> • HB119 Discussion • FY09 Wrap-up • Monthly Financial Report Review • Other New Business 	Committee Members CFO CFO Committee Members
Public Comment and Discussion	Community Attendees
Announcements	Committee Chair / Members
Adjournment	Committee Chair