



Community Financial Review Committee Meeting Agenda

September 14, 2009

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
Approval of the 07/27/2009 Meeting Minutes	Committee Chair
Administrative Activities –	
• Proposed Audit Review Subcommittee Merge w/CFRC Meeting	CFO
Old Business –	
• Other Old Business	Committee Members
New Business –	
• Stimulus Spending Presentation	Malik Stewart
• Monthly Financial Report Review	CFO
• August 31 st Financial Position Report	CFO
• Referendum Review	CFO
• FY10 Calendar	Committee Chair
• Other New Business	Committee Members
Public Comment and Discussion	Community Attendees
Announcements	Committee Chair / Members
Adjournment	Committee Chair