



Committee Minutes

Community Financial Review Committee		
6.14.2016	6:30 – 9:00 PM	Brandywine Springs Library
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jane Rattenni, Community Member	
Attendees	Monica Henry, Lynne McIntosh, and Fairlight Zimmerman, Community Members; Victoria Seifred, RCEA Member; Jill Floore, Red Clay CFO; and Henry Klampett, Community Attendee	
Minutes		
	Larry Miller, CFRC Community Member	
Discussion:	A review of the May 2016 meeting minutes. Ms. Henry made the motion to accept the minutes and Ms. Seifred seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Monthly Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for the end of May 2016.	
No vote was taken.		
Action Items	Person Responsible	Deadline
Debt Service Bond Sale Schedule	Jill Floore	July Meeting
Statewide Competition Information	Jill Floore	July Meeting
WEIC		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the Committee on the WEIC progress.	
Action Items	Person Responsible	Deadline
Announcements		
	Jane Rattenni, CFRC Community Member	
Discussion:	The next meeting will be held July 12 th in the Baltz Board Room.	
Action Items	Person Responsible	Deadline