



Committee Agenda

All meetings are open to the public

Community Financial Review Committee

9/20/2016

6:30 PM Conrad Schools of Science Library

Meeting called by: Jane Rattenni, Chair

Attendees: Community Members: Bill Doolittle, Monica Henry, Lynne McIntosh, Larry Miller, Tom Pappenhagen, Jane Rattenni, and Fairlight Zimmerman; RCEA Member: Robert Chase;
BOE Members: Mike Piccio and Catherine Thompson; RC CFO: Jill Floore

6:30 PM

Welcome

Approval of July 2016 Minutes

Jane Rattenni, Chairperson

Agenda Topics

Monthly Reports

Jill Floore, Red Clay CFO

Financial Position Report

Jill Floore, Red Clay CFO

WEIC Update

Jill Floore, Red Clay CFO

Charter Funding Update

Jill Floore, Red Clay CFO

Unit Count State Audit

Jill Floore, Red Clay CFO

Tour of Conrad Upgrades

Marcin Michalski, Red Clay
Director of Facilities

Public Comment
