



# Committee Agenda

**All meetings are open to the public**

## Community Financial Review Committee

11/15/2016

6:30 PM Brandywine Springs Teachers' Lounge

**Meeting called by:** Jane Rattenni, Chair

**Members:** 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; Red Clay CFO: Jill Floore

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6:30 PM	<b>Welcome</b>	
	Approval of October 2016 Minutes	Jane Rattenni, Chairperson
	<b>New Business</b>	
	Monthly Reports	Jill Floore, Red Clay CFO
	Referendum Trial Update	Jill Floore, Red Clay CFO
	WEIC Update	Jill Floore, Red Clay CFO
	Federal Grants Update	Deborah Roberts, Red Clay Supervisor of Accounting
	<b>Old Business</b>	
	Revised By Laws	Jill Floore, Red Clay CFO
	<b>Tour</b>	
	Tour of Brandywine Springs Upgrades	Rick Martin, Red Clay Supervisor in Facilities
	<b>Public Comment</b>	

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