



# Committee Minutes

Community Financial Review Committee		
2.13.2017	6:30 – 9:00 PM	Brandywine Springs School Teachers' Lounge
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, Larry Miller, Jane Rattenni, Fairlight Zimmerman,	
	Community Members; Robert Chase, RCEA Member; Michael Piccio,	
	Board Member; Jill Floore, Red Clay CFO;	
	Michael Simmonds, Red Clay Manager of Federal Programs	
Minutes		
	Jane Rattenni, Community Member	
Discussion:	The January 2017 meeting minutes & transcript were reviewed. Mr. Miller made a motion to accept the minutes and transcript. Ms. Zimmerman seconded. The motion carried with the members present. Without a quorum, the vote on the Bylaws has been tabled to March.	
Action Items	Person Responsible	Deadline
Bylaws	Jill Floore	March Meeting
Monthly Expenditure Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for January 2017. Mr. Chase made the motion to accept the reports as presented and Mr. Miller seconded. The motion carried with the members present.	
Action Items	Person Responsible	Deadline
Federal Programs		
	Michael Simmonds, Red Clay Manager of Federal Programs	
Discussion:	Mr. Simmonds gave a presentation of the federal consolidated grant programs for Red Clay.	
Action Items	Person Responsible	Deadline
Financial Position Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the February 1, 2017 Financial Position Report. Ms. Henry made the motion to accept the Financial Position Report as submitted and Ms. Zimmerman seconded. The motion carried with members present.	
Action Items	Person Responsible	Deadline



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Governor's Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the Committee on the State Budget	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held March 14, 2017 in the Brandywine Springs School Teachers' Lounge.	
Action Items	Person Responsible	Deadline