



# Committee Minutes

Community Financial Review Committee		
4.11.2017	6:30 – 9:00 PM	Brandywine Springs School Teachers' Lounge
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Larry Miller, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Larry Miller, Community Member	
Attendees	Bill Doolittle, Lynne McIntosh, Larry Miller, and Tom Pappenhagen, Community Members; Robert Chase, RCEA Member; Michael Piccio, Board Member; Jill Floore, Red Clay CFO	
Minutes		
	Larry Miller, Community Member	
Discussion:	The February 2017 meeting minutes & transcript were reviewed. Mr. Piccio made a motion to accept the minutes and transcript. Ms. McIntosh seconded. The motion carried with the members present. Without a quorum, the vote on the Bylaws has been tabled to May.	
Action Items	Person Responsible	Deadline
Bylaws	Jill Floore	May Meeting
Monthly Expenditure Reports		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the expenditure reports for February and March 2017. Mr. Pappenhagen made the motion to accept the reports as presented and Mr. Doolittle seconded. The motion carried with the members present.	
Action Items	Person Responsible	Deadline
State Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore updated the CFRC on the State Budget due July 2017.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held May 9, 2017 in the Brandywine Springs School Teachers' Lounge.	
Action Items	Person Responsible	Deadline