



Committee Minutes

Community Financial Review Committee		
6.9.2020	6:00 – 7:30 PM	Via Zoom
Meeting called by	Jane Rattenni, Chair	
Type of meeting	Monthly Financial Review	
Facilitator	Jane Rattenni, Community Member	
Minutes	Laura Palombo, Red Clay	
Timekeeper	Jill Floore, Red Clay CFO	
Attendees	Robert Chase, Lynn McIntosh, Tom Pappenhagen, Jane Rattenni and Nate Schwartz, Community Members; Catherine Thompson, BOE Member; Mike Matthews, RCEA Representative; and Jill Floore, Red Clay CFO	
Minutes		
	Jill Floore, Red Clay CFO	
Discussion:	The May 2020 meeting minutes and transcript were reviewed. Mr. Chase moved to accept the minutes and Mr. Schwartz seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Expenditure Report		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the May 2020 Expenditure Report.	
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Action Items	Person Responsible	Deadline
Governor's Budget		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore spoke about the changes being made to the proposed Governor's Budget.	
Action Items	Person Responsible	Deadline
COVID UPDATE		
	Jill Floore, Red Clay CFO	
Discussion:	The Committee discussed the COVID 19 Phases and the possible opening of schools.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held via ZOOM on July 7, 2020 at 6:00 PM. All offices are closed by order of the Governor.	
Action Items	Person Responsible	Deadline