



# Committee Minutes

Community Financial Review Committee		
7.7.2020	6:00 – 8:00 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, 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 June 2020 meeting minutes and transcript were reviewed. Mr. Matthews 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 June 2020 Expenditure Report.	
Action Items	Person Responsible	Deadline
FY 21 Tax Rate		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 21 Tax Rate. There is no change in the rate from 2020 of 2.308.	
	Mr. Matthews moved to accept the tax rate and Mr. Schwartz seconded. The motion carried.	
Action Items	Person Responsible	Deadline
FY 21 PRELIMINARY BUDGET & COVID UPDATE		
	Jill Floore, Red Clay CFO	
Discussion:	Ms. Floore presented the FY 21 Preliminary Budget and discussed the implications of	
	the COVID 19 Phases and the possible opening of schools. Mr. Chase made a motion to accept the Preliminary budget and	
	Ms. McIntosh seconded. The motion carried.	
Action Items	Person Responsible	Deadline
Announcements		
	Jill Floore, Red Clay CFO	
Discussion:	The next meeting will be held via ZOOM on September 8, 2020 at 6:00 PM. All offices are	
	Closed by order of the Governor. There will be no August meeting.	
Action Items	Person Responsible	Deadline
Proposed Meeting Dates	Jill Floore	September Meeting