

Community Financial Review Committee Meeting

July 12, 2022 / 6:00 PM / Via Zoom

Attendees

Robert Chase, Deborah Lloyd, Mike Matthews, Lynne McIntosh, Marie-Cecile Medine, Christine Miller, Tom Pappenhagen, Jane Rattenni, Nate Schwartz, Community Members: BOE Education Members Catherine Thompson, Red Clay CFO: Jill Floore, Staff: Steven Andrzejewski

Minutes

The June 2022 meeting minutes were reviewed. Mr. Matthews moved to accept the minutes. Ms. Miller seconded. Motion carried.

Review of the By-Laws

Ms. Rattenni reviewed the By-Laws and terms as discussed at the previous meeting. It was decided that the election of officers be moved to the October 2022 meeting. Ms. Thompson created the motion Mr. Schwartz seconded. Motion carried.

FY 2023 Tax Rate

Ms. Floore presented to the committee the proposed tax rate for FY 2023 with no increase. Mr. Chase moved to accept the rate, Mr. Schwartz seconded, Ms. Thompson abstained. The motion carried.

FY 2023 Preliminary Budget

Ms. Floore presented to the committee the FY 2023 Preliminary Budget. Mr. Schwartz moved to approve the preliminary budget to the Board of Education. Ms. Cecile Medine seconded, Ms. Thompson abstained. Motion carried.

FY 2023 CFRC Meeting Dates

Ms. Floore presented the proposed FY 2023 CFRC Meeting dates to the committee.

The next meeting will be held September 13, 2022 at 6pm in person at District Office with a zoom. Ms. Floore will present the monthly expenditure report.

The approved meeting minutes will be posted on the district's website, redclayschools.com, within 3 business days of the meeting at which they are approved.