

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

Friendship \* Waldoboro \* Warren \* Washington \* Union  
1070 Heald Highway \* PO Box 701 \* Union \* Maine \* 04862  
(207) 785-2277 Fax (207) 785-3119

Pamela Carnahan, Superintendent  
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services  
Susan Jackson, Director of Instruction

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**FINANCE COMMITTEE MEETING AGENDA  
OCTOBER 21, 2008**

<b>COMMITTEE</b>	Carl Cunningham	Ann Donaldson	Bonnie Davis-Micue (ex-officio)
<b>MEMBERS</b>	Dennis Wooster	Mary Genthner	Danny Jackson
	David Benner	Jack Schlottman	
<b>OTHERS:</b>	Scott Vaitones,		

1. Call to Order
2. Declare a Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Sign Warrants
6. Review the General Operating Report.
7. Review Food Services Operating Report
8. Review change in Federal law regarding 403 B's
9. FY10 Budget process
10. No Other Business
11. Adjourn