

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

44 School Street * Warren * Maine * 04864

(207) 273-4070 Fax (207) 273-4143

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction K-8

**FINANCE COMMITTEE
MEETING**

December 12, 2006

7:00 PM

at

The Educational Service Center

COMMITTEE	Carl Cunningham	Kelly Bisbee-Sabien	Kim Miller
MEMBERS	Bonnie Davis-Micue	Mary Genthner	Danny Jackson
	Ron Belcher		
OTHERS:	Scott Vaitones,		

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Approve minutes from November 14, 2006
6. Sign Warrants
7. General Ledger Accounts
8. New Chart of Accounts (Miller School Example)
9. Summary Print-outs all Accounts through November 31, 2006
10. General Operating Report through November 30, 2006
11. Food Services Operating Report through November 30, 2006
12. Investment policy for Trust Funds
13. Other Business
14. Next meeting date
15. Adjournment

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time period of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.