

**REGIONAL SCHOOL UNIT NO. 40**  
**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40**

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

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager  
Karen Etheridge, Director of Student Services

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**FINANCE COMMITTEE MEETING**

**Wednesday, January 07, 2015**

**5:30 p.m.**

**Medomak Middle School**

**Committee Members:** Erik Amundsen, Sara Andrews, Guy Bourrie, Ann Donaldson, Lynda Letteney, Errol Silvestri, Dennis Wooster

**Ex-Officio Member:** Danny Jackson

**Administrative Members:** Karla Miller, Steve Nolan

**AGENDA**

- I. Call to Order**
  - 1) Declaration of Quorum
  - 2) Note absentees
  - 3) Approve minutes of the December 09, 2014 meeting
  
- II. Sign Warrants**
  
- III. Financial Reports**
  
- IV. Oil Consortium update**
  
- V. Homeless Transportation**
  
- VI. Other**
  
- VII. 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.
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