

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Finance Committee Meeting **Tuesday, May 10, 2016** **5:00 p.m.** **Central Office – Conference Room**

Committee Members: Erik Amundsen, Sara Andrews, Cheryl Cichowski, 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 April 12, 2016 meeting

- II. Sign Warrants**

- III. Financial Reports**

- IV. Other**
 - a. Acadia Trust scholarship review – May 16th at 1:00 p.m.
 - b. Banking proposals
 - c. Other

- V. Adjournment**

<p>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.</p>
