

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Kimberly Schroeter, Director of Instruction

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

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## **Finance Committee Meeting** **Thursday, August 4, 2016** **5:30 p.m.** **Central Office – Conference Room**

**Committee Members:** Erik Amundsen, Sara Andrews, Cheryl Cichowski, Lynda Letteney, Sandra O’Farrell, Errol Silvestri, Dennis Wooster

**Ex-Officio Member:** Danny Jackson

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

### **AGENDA**

- I. Call to Order**
  - 1) Elect a chair
  - 2) Declaration of quorum
  - 3) Note absentees
  - 4) Approve minutes of the July 21, 2016 meeting
  
- II. Sign Warrants**
  
- III. Financial Reports**
  
- IV. Other**
  - a. Policy DJ – Bidding/Purchasing Procedures
  
- 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>
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