



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

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

Michael Cormier, Interim Superintendent  
Kimberly Schroeter, Director of Instruction

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

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**FINANCE COMMITTEE MEETING**  
**Tuesday, October 29, 2013**  
**5:00 p.m.**  
**Central Office**

**Committee Members:** Erik Amundsen, Sean Donaghy, Ann Donaldson, Lynda Letteney, Dennis Wooster

**Ex-Officio Member:** Danny Jackson

**Administrative Members:** Michael Cormier, Karla Miller

**AGENDA**

- I. Call to Order**
  - 1) Declaration of Quorum
  - 2) Note absentees
  - 3) Approve minutes of the September 17<sup>th</sup> meeting
- II. Sign Warrants**
- III. Financial Report**
- IV. Budget Cap Recommendation for Administrators – FY 2015**
- V. Discussion of Long Range Goals**
- 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.