


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

FINANCE COMMITTEE MEETING
Wednesday, August 14, 2013
7:00 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) Select a Chair
 - 2) Declaration of Quorum
 - 3) Note absentees
 - 4) Approve minutes of the July 15th meeting

- II. Set up Meeting Dates/ Frequency of Meetings**

- III. Sign Warrants**

- IV. Financial Report – Year End**

- V. Updates**
 - a. Audit
 - b. Pre-Kindergarten Program
 - c. Contract Drivers

- 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.