



# 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

Francis N. Boynton, Superintendent  
Susan R. Jackson, Director of Instruction

Scott Vaitones, Business Manager  
Karen Etheridge, Director of Student Services

## FINANCE COMMITTEE MEETING

Tuesday

October 20, 2009

7:00 p.m.

Central Administrative Offices

Union

<b>COMMITTEE</b>	Jane Brown	Ann Donaldson	Bonnie Davis Micue (ex-officio)
<b>MEMBERS</b>	Dennis Wooster		Danny Jackson, Chair
	David Benner	Carrie Chavanne	Dana Dow
<b>OTHERS:</b>	Scott Vaitones	Frank Boynton	Stormie Hendrickson

## AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Approve minutes from September 15, 2009
5. Sign Warrants
6. General Operating Report – September 30, 2009
7. Food Services Operating Report – September 30, 2009
8. Suggested budget process
9. Future Agenda items
10. Other Business
11. 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.