

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

44 School Street * Warren * Maine * 04864

(207) 273-4070 Fax (207) 273-4143

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction K-8

**FINANCE COMMITTEE
MEETING
Tuesday, November 14, 2006
7:00 PM
at
Educational Service Center**

COMMITTEE	Carl Cunningham	Kelly Bisbee-Sabien	Kim Miller
MEMBERS	Bonnie Davis-Micue	Mary Genthner	Danny Jackson
	Ron Belcher		
OTHERS:	Scott Vaitones,		

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Approve minutes from October 10, 2006
6. Sign Warrants
7. Summary Print-outs all Accounts through October 31, 2006
8. General Operating Report through October 31, 2006
9. Food Services Budget
10. Food Services Operating Report
11. Investment policy for Trust Funds
12. Other Business
13. Next meeting date
14. 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.