

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager
Karen Brackett, Director of Special Services

Finance Committee Meeting Thursday, November 21, 2019 5:30 p.m.

Midcoast School of Technology- the Student Room

Committee Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Richard Butler, Lynda Letteney, Sandra O'Farrell, Errol Silvestri

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karla Miller/Business Manager

Agenda

- I. **Call to Order**
 - A. Declaration of quorum
 - B. Note absentees
 - C. Adjustments/Additions to the Agenda
- II. **Consent Agenda** - Approve minutes of the October 17, 2019 meeting
- III. **Sign Warrants**
- IV. **Financial Reports**
- V. **Action Items**
- VI. **Other Items**
 - A. Policy DIN Scholarship Trust Funds Investment and Spending
 - B. Update on Food Service negative balances
 - C. Estimate for Medomak Valley High school remediation
 - D. Estimate for Union Elementary school well issue
 - E. Other
- VII. **Adjourn**

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 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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.