

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## **Finance Committee Meeting Thursday, December 13, 2018 6:00 p.m. Central Office – Conference Room**

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

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

### **AGENDA**

- I. Opening**
  - A. Call to Order
  - B. Declaration of quorum
  - C. Note absentees
  - D. Approve minutes of the November 8, 2018 meeting
  
- II. Sign Warrants**
  
- III. Financial Reports**
  
- IV. Action Items**
  
- V. Other Items**
  - A. Update on unpaid lunch balances
  - B. Service and maintenance agreements
  - C. Other
  
- VI. 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.*