



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, June 15, 2010

7:00 PM

Central Office in Union

COMMITTEE	Danny Jackson, Chair			Dana Dow
MEMBERS	Dennis Wooster		Carrie Chavanne	Jane Brown
	David Benner		Bonnie Davis Micue (ex-officio)	– Student Rep
OTHERS:	Scott Vaitones		Frank Boynton	Stormie Hendrickson

AGENDA

- I.** Call to Order
- II.** Declaration of Quorum
- III.** Note absentees
- IV.** Approve minutes of May 13, 2010
- V.** Sign Warrants
- VI.** Review RFP's for Tax Anticipation Note and recommend to Board
- VII.** Review per diem services for interim Business Manager projects
- VIII.** Review General Operating Report – May 31, 2010 & Print-outs
- IX.** Review Food Services Operating Report – May 31, 2010
- X.** Future agenda items
- XI.** Other business
- XII.** 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.