



**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**

**January 19, 2010**

**7:00 p.m.**

**Central Office in Union**

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

**AGENDA**

- I. Call to Order**
- II. Declaration of Quorum**
- III. Note absentees**
- IV. Approve minutes of December 15, 2009**
- V. Sign Warrants**
- VI. Review General Operating Report – December 31, 2009 & Print-outs**
- VII. Review Food Services Operating Report – December 31, 2009**
- VIII. Review June 30, 2009 Audit**
- IX. FY11 Budget**
- 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.