

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, Assistant Superintendent

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

Finance Committee Meeting Central Office Thursday, February 17, 2022 5:30 p.m.

Join by Computer: Audio or Visual
meet.google.com/pni-twsr-ohv

or

Join by Phone: Audio Only
(US)+1 609-775-9236 PIN: 724 414 166#

Committee Members: Guy Bourrie, Lillian Haversat, Sandra O'Farrell, Angela Robinson, Matthew Speno, Julie Swindler, Melvin Williams

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

Minutes

- I. **Call to Order** 5:32
 - A. Declaration of Quorum 5 of 7
 - B. Note absences - Lillian Haversat, Julie Swindler
 - C. Additions /Adjustments to the Agenda
 1. Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property
- II. **Consent Agenda** – Approve minutes of January 20, 2022
Motion: Melvin William Second: Sandra O'Farrell Vote: 5-0-0
- III. **Sign Warrants**
- IV. **Financial Reports**
- V. **Action Items**
- VI. **Executive Session 1 M.R.S. §405(6)(C) Discussion of Real Property**
Motion: Guy Bourrie Second: Melvin Williams Vote: 5-0-0
In-5:57
Out-6:06
 - A. Action as a result of Executive Session -none
- VII. **Other Items**
- VIII. **Adjourn** 6:06

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.