

## 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

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### Finance Committee Meeting Thursday, August 19, 2021 Central Office 5:30 p.m.

Join by Computer: Audio & Visual  
[meet.google.com/mrk-xvcs-kcm](https://meet.google.com/mrk-xvcs-kcm)

or

Join by Phone: Audio Only  
(US)+1 470-705-3870 PIN: 325 422 824#

**Committee Members:** Guy Bourrie, 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** 5:30
  - A. Declaration of Quorum 6 of 6
  - B. Note absences - none
  - C. Additions /Adjustments to the Agenda
  
- II. **Consent Agenda** – Approve minutes of July 15, 2021  
Motion: Guy Bourrie                      Second: Melvin William                      Vote: 5-1-0  
(Sandra O'Farrell)
  
- III. **Sign Warrants-N/A** until in person meetings per board  
Motion for Committee to start signing warrants at next committee meeting  
Motion: Matthew Speno                      Second: Melvin Williams                      Vote: 6-0-0
  
- IV. **Financial Reports** – None of this period as we are still closing 2021
  
- V. **Action Items**
  
- VI. **Other Items**
  - A. ESSER Funds
  - B. Audit
  
- VII. **Adjourn** 5:55

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.