

## 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, November 19, 2020 Central Office/Google meeting 5:30 p.m.**

**Committee Members:** Sara Andrews, Guy Bourrie, Melissa Ehle, Karen Kunesh, Lynda Letteney, Sandra O'Farrell and Matthew Speno

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

#### **Minutes**

- I. Call to Order 5:31**
  - A. Declaration of Quorum – 7 of 7
  - B. Note absences
  - C. Additions /Adjustments to the Agenda
  
- II. Consent Agenda – Approve minutes of October 15, 2020**  
Motion: Guy Bourrie                      Second: Matthew Speno                      Vote: 4-0-3  
(Karen Kunesh, Melissa Ehle, Lynda, Letteney)
  
- III. Sign Warrants-N/A until in person meetings per board**
  
- IV. Financial Reports**
  
- V. Action Items**
  
- VI. Other Items**
  - A. Audit Update
  - B. Food Service
  - C. COVID Fund invoices – Sara requested a list of spending by detail
  - D. Budget Process
  
- VII. Adjourn 6:43**

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.