

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union
1070 Heald Highway * PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction

FINANCE COMMITTEE MEETING

Tuesday, January 20, 2009

7:00 PM

At the

Central Offices in Union

| | | | |
|------------------|-----------------|-----------------|---------------------------------|
| COMMITTEE | Carl Cunningham | Ann Donaldson | Bonnie Davis-Micue (ex-officio) |
| MEMBERS | Dennis Wooster | Mary Genthner | Danny Jackson |
| | David Benner | Jack Schlottman | |
| OTHERS: | Scott Vaitones, | | |

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Approve minutes from December 16, 2008
6. Sign Warrants
7. General Operating Report
8. Food Services Operating Report
9. Budget process and dates
10. Other Business
11. 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.