

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

Francis N. Boynton, Superintendent
Scott Vaitones, Business Manager

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

FINANCE COMMITTEE MEETING

Tuesday, September 15, 2009

7:00 PM

at the

Central Offices In Union

COMMITTEE	Jane Brown	Ann Donaldson	Bonnie Davis-Micue (ex-officio)
MEMBERS	Dennis Wooster		Danny Jackson
	David Benner	Carrie Chavanne	Dana Dow
OTHERS:	Scott Vaitones,	Frank Boynton	Stormie Hendrickson

AGENDA

1. Call to Order by Frank Boynton
2. Declaration of Quorum
3. Note Absentees
4. Elect Chair
5. Elect Vice Chair
6. Sign Warrants
7. Status of Audit
8. General Operating Report- June 30, 2009
9. General Operating Report – August 31, 2009
10. Food Services Operating Report – June 30, 2009
11. Future Agenda items
12. Other Business
13. 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.