

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Waldoboro * Warren * Washington * Union

44 School Street * Warren * Maine * 04864

(207) 273-4070 Fax (207) 273-4143

Pamela Carnahan, Superintendent
Scott Vaitones, Business Manager

Karen Etheridge, Director of Student Services
Susan Jackson, Director of Instruction K-8

FINANCE COMMITTEE MEETING

Tuesday, September 18, 2007

7:00 P.M.

COMMITTEE	Kim Miller (Chair)		Tim Lewis		Bonnie Davis-Micue
MEMBERS	Carl Cunningham		Mary Genthner		Danny Jackson
	Tod Brown				
OTHERS:	Scott Vaitones,				

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Sign Warrants
5. Approve Minutes from August 28
6. Questions from August 28th meeting
7. Review Warrant Article reconciliation for FY07
8. Review General Operating Fund for June 30, 2007
9. Review All Funds print out through August 2007
10. Review General Fund Report for August 2007
11. Discuss Budget Process
12. Other business
13. Adjourn

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.