

**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

Karen Etheridge, Director of Student Services

Scott Vaitones, Business Manager

Susan Jackson, Director of Instruction K-8

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**FINANCE COMMITTEE MEETING**

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

November 20, 2007

7:00 PM

Educational Service Center

**Finance Committee Agenda**

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Sign Warrants
5. Approve Minutes from October 16, 2007
6. Review General Operating Report for October 2007
7. Review All Funds print out through October 2007
8. Review Food Service Report for October 2007
9. Establish Proposed Budget Guideline
10. Other business
11. 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.