

**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

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**FINANCE COMMITTEE MEETING**

**Tuesday**

**December 18, 2007**

**At 7:00 PM at the Educational Service Center**

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

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Note Absentees
4. Adjustments to the Agenda
5. Approve minutes from November 20, 2007
6. Sign Warrants
7. General Operating Report
8. Food Services Operating Report
9. Other Business
10. 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.