


REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

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

Susan A. Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
 Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING
Wednesday, December 5, 2012
7:00 p.m.
Central Administrative Offices

COMMITTEE	Dennis Wooster, Chair	Lynda Letteney	Erik Amundsen
MEMBERS	John Heller	Cynthia Rosen	Ann Donaldson
	Mary Genthner	Danny Jackson (ex-officio)	
OTHERS:		Susan Pratt	

AGENDA

- I. Call to Order**
 - 1) **Declaration of Quorum**
 - 2) **Note absentees**
 - 3) **Approve minutes of the October 17, 2012 meeting**

- II. Sign Warrants**

- III. Updates:**
 - Audit report- may have a preliminary report.**
- IV. Reports**
 - 1) **Financial Report**
 - 2) **Operations Report**
 - 3) **Food Service Report**
 - 4) **Transportation**

- IV. Future Agenda Items: Budget cap recommendation for FY 14**

- VI. Other business:**

- VII. 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.