



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 R. Miller, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday, January 22, 2013

7:00 p.m.

Miller School

Committee Members: Dennis Wooster, Erik Amundsen, Ann Donaldson, Mary Genthner, John Heller, Lynda Letteney

Ex-Officio Member: Danny Jackson

Administrative Members: Karla Miller, Susan Pratt

AGENDA

I. Call to Order

- 1) Declaration of Quorum
- 2) Note absentees
- 3) Approve minutes of the December 19, 2012 meeting

II. Sign Warrants

III. Updates

- 1) Draft Audit report

IV. Reports

- 1) Financial Report
- 2) Food Service Report

IV. Future Agenda Items

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.