


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

R. Scott Wyman, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday, June 19, 2012

7:00 p.m.

Central Administrative Offices

| | | | |
|------------------|----------------------|---------------------------------|---------------|
| COMMITTEE | Danny Jackson, Chair | Lynda Letteney | Erik Amundsen |
| MEMBERS | Dennis Wooster | | Cynthia Rosen |
| | Mary Genthner | Bonnie Davis Micue (ex-officio) | |
| | | | |
| OTHERS: | R. Scott Wyman | Susan Pratt | |

AGENDA

- I. Call to Order-Chair**
 - 1) **Declaration of Quorum**
 - 2) **Note absentees**
 - 3) **Approve minutes – May 15, 2012**

- II. Sign Warrants**

- II. Updates**
 - 1) **Audit Report**
 - 2) **TAN Report**
 - 3) **Copier RFP**
 - 4) **Bus Purchases**

- IV. Reports**
 - 1) **Financial Report**
 - 2) **Operations Report**
 - 3) **Food Service Report**
 - 4) **Transportation Report**

- V. Discussion on Ditch Project**

- 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.