



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

Francis N. Boynton, Superintendent
Susan R. Jackson, Director of Instruction

Raymond Shute, Business Manager
Karen Etheridge, Director of Student Services

FINANCE COMMITTEE MEETING

Tuesday, October 19, 2010

7:00 p.m.

Central Administrative Office

COMMITTEE	Danny Jackson, Chair	Dana Dow	Kim Miller
MEMBERS	Dennis Wooster	Carrie Chavanne	
	David Benner	Bonnie Davis Micue (ex-officio)	
OTHERS:	Raymond Shute	Frank Boynton	

AGENDA

- I. Call to Order**
- II. Declaration of Quorum**
- III. Note absentees**
- IV. Approve minutes of September 21, 2010**
- V. Sign Warrants**
- VI. Discuss budget cap for 2011-2012 school year**
- VII. Discuss financial protocol**
- VIII. Review revenue expenses**
- IX. Food Service Report**
- X. Future agenda items**
- XI. Other business**
- XII. 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.

