

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

Friendship * Waldoboro * Warren * Washington * Union
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Susan A. Pratt, Superintendent
 Kimberly Schroeter, Director of Instruction

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

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

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

AGENDA

- I. Call to Order**
- 1) **Declaration of Quorum: No Quorum 3/7**
 - 2) **Note absentees: Mary Genthner, John Heller, Lynda Letteney, Erik Amundsen**
 - 3) **Approve minutes of the October 17, 2012 meeting**

- II. Sign Warrants: those present reviewed and signed warrants.**

- III. Updates:**

Audit report- may have a preliminary report.: Supt. Pratt gave a preliminary overview of balances from FY 12

- IV. Reports**

- 1) **Financial Report: reports were distributed and discussed**
- 2) **Operations Report: Supt Pratt gave an overview of status of projects**
- 3) **Food Service Report: Report was distributed**
- 4) **Transportation: none other then reports and requests are in for two new propane buses for next year.**

- IV. Future Agenda Items: Budget cap recommendation for FY 14: The committee did not take action but discussed sharing the results of their discussion on 12/6/12**

- VI. Other business:**

- VII. Adjournment: 8:30 PM**

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.