# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent — Karen Pike, Business Manager
Christina Wotton, Assistant Superintendent — Karen Brackett, Director of Special Services


## Finance Committee Meeting
## Central Office
## Thursday, January 20, 2022
## 5:30 p.m.

Join by Computer: Audio or Visual or Join by Phone: Audio Only
meet.google.com/ipe-bouz-ywi (US)+1 321-684-7217 PIN: 170 623 336#

**Committee Members:** Guy Bourrie, Lillian Haversat, Sandra O'Farrell, Angela Robinson, Matthew Speno, Julie Swindler, Melvin Williams

**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karen Pike/Business Manager

**Minutes**

**I. Call to Order**
- A. Declaration of Quorum
- B. Note absences – Matthew Speno, Angela Robinson,
- C. Additions /Adjustments to the Agenda
  - Addition – Custodian Shortage

**II. Consent Agenda –** Approve minutes of December 16, 2021
Motion: Julie Swindler Second: Sandra O'Farrell Vote:3-0-2
(Guy Bourrie, Danny Jackson)

**III. Sign Warrants**

**IV. Financial Reports**

**V. Action Items**

**VI. Other Items**

**VII. Adjourn** 5:50

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 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.