

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

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

Finance Committee Meeting Thursday, January 12, 2017 Central Office

MINUTES

Committee Members: Erik Amundsen, Sara Andrews, Cheryl Cichowski, Lynda Letteney, Sandra O'Farrell, Errol Silvestri, Dennis Wooster

Ex-Officio Member: Danny Jackson

Administration: Karla Miller, Steve Nolan

- I. **Call to Order** – The meeting was called to order at 6:00 p.m. by Chair Dennis Wooster
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Cheryl Cichowski, Lynda Letteney, Steve Nolan
 - C. Approve the December 8, 2016 minutes:
Motion: Erik Amundsen Second: Errol Silvestri Vote: 4 – 0 – 2

- II. **Sign Warrants**
 - A. The warrants were signed with no questions

- III. **Financial Reports**
 - A. Financial reports were discussed including an update on bond items, Union Elementary School oil tanks and Gifted and Talented program. Dennis asked about the bond and how much of the money had been spent. After some discussion it was decided to update the full board.

- IV. **Other**
 - A. MaineCare audit update – Eric Herlan, Drummond Woodsum, sent a written request for an informal review of the audit findings.
 - B. FY 2017-18 Proposed Budget – the budget timeline was distributed and it was noted that the process will be the same as last year. Discussion was held on the loss of subsidy and state budget issues.
 - C. Camden National representatives will be at the March Finance meeting to provide the annual update on the Scholarship Accounts.
 - D. Retirement Incentive – The committee discussed and agreed not to offer a retirement incentive.

- V. The committee adjourned at 6:52 p.m.

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.

Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.

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