

## REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Assistant Superintendent

Karen Pike, Business Manager  
Karen Brackett, Director of Special Services

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### **Finance Committee Meeting Thursday, March 18, 2021 Central Office/Google Meet 5:30 p.m.**

Join by Computer: Audio and Visual  
[meet.google.com/cwz-kdmc-anq](https://meet.google.com/cwz-kdmc-anq)

or

Join by phone: Audio Only  
(US) +1 413-438-7325 PIN: 483 841 494#

**Committee Members:** Sara Andrews, Guy Bourrie, Melissa Ehle, Lynda Letteney, Sandra O'Farrell and Matthew Speno

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

#### **Minutes**

- I. Call to Order** Adjourned No Quorum
  - A. Declaration of Quorum
  - B. Note absences –Matthew Speno
  - C. Additions /Adjustments to the Agenda
- II. Consent Agenda** – Approve minutes of January 21, 2021
- III. Sign Warrants**-N/A until in person meetings per board
- IV. Financial Reports**
- V. Action Items**
- VI. Other Items**
  - A. Food Service current year
  - B. Current Year
  - C. Budget
- VII. Adjourn**

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.