

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

Finance Committee Meeting Thursday, April 15, 2021 Central Office/Google Meet 5:30 p.m.

Join by Computer: Audio and Visual
meet.google.com/cwz-kdmc-ang

or

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

Committee Members: Sara Andrews, Guy Bourrie, 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

- A. Declaration of Quorum 5 of 5
- B. Note absences – Matthew Speno
- C. Additions /Adjustments to the Agenda

II. Consent Agenda – Approve minutes of January 21, 2021

Motion: Lynda Letteney Second: Sandra O'Farrell Vote:5-0-0

III. Sign Warrants-N/A until in person meetings per board

IV. Financial Reports

V. Action Items

VI. Other Items

- A. Revenue
- B. Current Year
- C. Budget

VII. Adjourn 5:56

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.