

REGIONAL SCHOOL UNIT 40

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Steve Nolan, Superintendent
Christina Wotton, Director of Instruction

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

Finance Committee Meeting Thursday, September 12, 2019 Central Office

Committee Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Richard Butler, Lynda Letteney, Sandra O'Farrell, Errol Silvestri

Ex-Officio Members: Danny Jackson/Board Chair, Steve Nolan/Superintendent, Karla Miller/Business Manager

Minutes

I. Call to Order at 6:07 p.m.

- A. Declaration of Quorum: 7 of 7
- B. Note Absentees: Danny Jackson
- C. Adjustments/Additions to the Agenda

II. Consent Agenda - Approve minutes of August 15, 2019 meeting

Motion: Errol Silvestri Second: Erik Amundsen Vote: 7 – 0 – 0

III. Sign Warrants

Warrants were signed with no questions

IV. Financial Reports

- A. Financials were discussed

V. Action Items

VI. Other Items

- A. Siemens Letter of Intent for Investment Grade Audit and Project
- B. Other – Motion to recommend Lease/Purchase Agreement with Gorham Savings to the full board
Motion: Lynda Letteney Second: Sandra O'Farrell Vote: 7 – 0 – 0

VII. The committee adjourned at 7:11 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.

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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