

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Christina Wotton, Assistant Superintendent

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

Finance Committee Meeting Thursday, October 17, 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 5:30 p.m.**
 - A. Declaration of Quorum: 6 of 8
 - B. Note Absentees: Rick Butler, Errol Silvestri
 - C. Adjustments/Additions to the Agenda
 1. Add NESDEC to Other Items

- II. **Consent Agenda - Approve minutes of September 12, 2019 meeting**
Motion: Erik Amundsen Second: Sandra O'Farrell Vote: 5 - 0 - 1
(Danny Jackson)

- III. **Sign Warrants**
Warrants were signed with one question

- IV. **Financial Reports**
 - A. Financials were discussed

- V. **Action Items**

- VI. **Other Items**
 - A. Scholarship Funds
 - B. Budget Transfers
Recommend to the full board the budget transfers as presented
Motion: Sandra O'Farrell Second: Danny Jackson Vote: 6 - 0 - 0
 - C. Other - NESDEC - recommend to the full board
Motion: Erik Amundsen Second: Sandra O'Farrell Vote: 6 - 0 - 0

- VII. **The committee adjourned at 6:28 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.