**Agenda**

**RSU 13 Finance & Facilities Committee Meeting  
Tuesday – February 25, 2016**

**Central Office – Conference Room**

**5:00pm**

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| **Committee** | **Committee & Admin. Liaison** | **Committee or Visitors** |
| Nancy Jeffers, Chair | Steve Roberts |  |
| Christine Curtis | Pete Orne, Admin Liaison |  |
| Ron Gamage | John McDonald |  |
| Noreen Mullaney |  |  |
| **Time IN:** | **Time OUT:** |  |
| **Discussion** | | **Results / Follow Up** |
| 1. Sign Warrants | |  |
| 1. Review Financials – General Fund | |  |
| 1. Update of Architect/Engineer | |  |
| 1. Discuss Project List | |  |
| 1. Discuss FY17 Additional Budget Articles | | * Fuel Reserve * Maint./Capital Reserve * Summer Salary/Benefit |
| 1. Review Any Possible Board Recommendations | |  |
| 1. Other | |  |
| 1. Adjourn | |  |