AGENDA RSU 13 FINANCE & FACILITIES COMMITTEE MEETING MONDAY JANUARY 14TH, 2019 MCLAIN SCHOOL CONFERENCE ROOM 5:00 - 6:30PM

| | Committee | Committee & Admin. Liaison | Committee or Visitors |
|-------------------------------------|-----------------------|---------------------------------|---|
| | Gerald Weinand, Ch. | ☐ Loren Andrews, Board Chair | |
| | Chelsea Avirett | Pete Orne, Admin Liaison | |
| | Doug Curtis | ☐ John McDonald, Superintendent | |
| | | | |
| Tin | ne IN: | Time OUT: | |
| Discussion | | | Results / Follow Up and Possible Board Action |
| Review and Sign Warrants | | | |
| Old Business a. Revision Energy | | | |
| 3. FY19 Budget to Actual | | | |
| 4. FY20 Budget Process & Timeline | | | |
| 5. | New Business | | |
| 6. | Other Business & Poss | | |