**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
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