

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY, JANUARY 17TH, 2017
McLAIN SCHOOL CONFERENCE ROOM
5:00PM

| Committee | Committee & Admin. Liaison | Committee or Visitors |
|--|--|--|
| <input type="checkbox"/> Nancy Jeffers, Chair | <input type="checkbox"/> Steve Roberts, Board Chair | <input type="checkbox"/> Jess Yates, Spec Ed Directo |
| <input type="checkbox"/> Christine Curtis | <input type="checkbox"/> Pete Orne, Admin Liaison | <input type="checkbox"/> |
| <input type="checkbox"/> Ron Gamage | <input type="checkbox"/> John McDonald, Superintendent | <input type="checkbox"/> |
| <input type="checkbox"/> Gerald Weinand | <input type="checkbox"/> | <input type="checkbox"/> |
| Time IN: | Time OUT: | |
| Discussion | | Results / Follow Up and Possible Board Action |
| 1. Review and Sign Warrants | | |
| 2. MaineCare Billing Discussion | | |
| 3. FY18 Budget Preview | | |
| 4. Appointment of Vice-Chair | | |
| 5. Review Financials | | |
| 6. Other Business & Possible Future Agenda Items | | |