**Agenda**

**RSU 13 Finance & Facilities Committee Meeting  
Monday April 2nd, 2018**

**McLain School Conference Room**

**5:00pm – 6:00pm**

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| **Committee** | **Committee & Admin. Liaison** | **Committee or Visitors** |
| Nancy Jeffers, Chair | Loren Andrews, Board Chair |  |
| Ron Gamage | Pete Orne, Admin Liaison |  |
| Gerald Weinand | John McDonald, Superintendent |  |
| Tom Peaco |  |  |
| **Time IN:** | **Time OUT:** |  |
| **Discussion** | | **Results / Follow Up and Possible Board Action** |
| 1. Review and Sign Warrants | |  |
| 1. Review FY18 General Fund | | 24% Remain at 9 months (25% year remaining).. Retro Pay. |
| 1. FY19 Budget | | * Schedule * Insurance Update – 9% |
| 1. Old Business - Grant Writer Discussion | | UMaine Course Availability   * Who? |
| 1. New Business – School Safety & Communication | | Schedule Meet to:   * Assess Current * Establish Project * Establish Goal |
| 1. Other Business & Possible Future Agenda Items | |  |