**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
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