

**Agenda – RSU 13 – Finance Committee Meeting**  
**Thursday, June 14, 2012 – 6:00 PM - McLain BUILDING**  
**Warrants Available at 6:30pm**

| Committee   | Committee or Visitors                   | Visitors                   |
|---|---|----------------------------|
| <input type="checkbox"/> Brian Messing, Chair   | <input type="checkbox"/> Don Robishaw   | <input type="checkbox"/>   |
| <input type="checkbox"/> Darryl Sanborn, Co-Chair   | <input type="checkbox"/> Don Choquette  | <input type="checkbox"/>   |
| <input type="checkbox"/> Gregory Hamlin, Alternate  | <input type="checkbox"/> Neal Guyer     | <input type="checkbox"/>   |
| <input type="checkbox"/>  | <input type="checkbox"/> Scott Vaitones | <input type="checkbox"/>   |
| <b>Time IN:</b>   | <b>Time OUT:</b>                        | <input type="checkbox"/>   |
| <b>Discussion</b>   |   | <b>Results / Follow Up</b> |
| <b>Administrative:</b>  |   |                            |
| <b>New Business:</b>  |   |                            |
| <b>Discussion Items:</b> <ol style="list-style-type: none"> <li>1. Sign Warrants</li> <li>2. Review May General Fund Revenues and Expenditures</li> <li>3. Food Service financial status</li> <li>4. Set meal prices for FY13</li> <li>5. Move some fuel dollars to contingency for FY13</li> <li>6. Other Business</li> <li>7. Goals for FY12 <ol style="list-style-type: none"> <li>a. <del>Bid Property and Liability Insurance</del></li> <li>b. <del>Monitor fuel reserve fund</del></li> <li>c. <del>Establish summer salary accruals</del></li> <li>d. Explore setting up capital improvement reserve accounts</li> <li>e. Develop a long term financial plan</li> <li>f. <del>Time line for the FY13 budget process</del></li> </ol> </li> <li>8. Other business</li> </ol> |   |                            |
| <b>Other:</b>   |   |                            |
| <b>Comments, Questions, Concerns, Problems, or Praise:</b>  |   |                            |