

**RSU 13 Finance Committee Meeting**  
**6:00 PM Monday, September 16, 2013**  
**At the**  
**McLain Building**

	<b>Finance Committee</b>		<b>Committee</b>		Visitors
	<b>Don Robishaw - Chair</b>				
	<b>Sherm Hoyt</b>		<b>Scott Vaitones</b>		
	<b>Arvilla Collins</b>		<b>Lewis Collins</b>		
	<b>Christine Curtis</b>				
<b>P</b>	<b>Present</b>	<b>A</b>	<b>Absent</b>	<b>E</b>	<b>Excused</b>

**Agenda**

1. New Business -
  - a. Sign Warrants
  - b. Month of August General Fund Revenues & Expenditures
2. Other Business
  - a. Status of Audit for FY13
  - b. Discuss draft of Facilities / Grounds capital reserve account
  - c. Property and Liability Insurance bidding
  - d. Are Sport boosters and other clubs reporting their funds raised to the District each year?
  - e. Set Goals for FY14
    - Bid out Property and Liability insurances
    - Seek RFP for auditing services
    - Track status of Facilities / Grounds capital reserve account
3. Adjourn