

**RSU 13 – Finance Committee Meeting**  
**Thursday, December 13, 2012**  
**6:00 PM**  
**McLain Building**

	<b>Committee</b>		<b>Committee</b>		<b>Visitors</b>
	<b>Darryl Sanborn, Chair</b>		<b>Don Robishaw</b>		
	<b>Sherm Hoyt</b>		<b>Nancy Jeffers</b>		
	<b>Arvilla Collins</b>		<b>Scott Vaitones</b>		
			<b>Lewis Collins</b>		
<b>P</b>	<b>Present</b>	<b>A</b>	<b>Absent</b>	<b>E</b>	<b>Excused</b>

**1. New Business**

- a. Sign Warrants
- b. Minutes from November 8, 2012
- c. Review November General Fund Revenues & Expenditures

**2. Other Business**

**3. Goals**

- a. Review Property and Liability insurances for possible bidding  
Will be placing in budget process
- b. Continue to monitor the fuel reserve account  
Ongoing Unused \$200,000
- c. Continue the process to fully accruing summer salaries  
Ongoing to determine after audit
- d. Explore setting up a capital reserve account  
Awaiting the Strategic Plan
- e. Once complete, incorporate the suggestions from the Strategic Plan