

Agenda - RSU13 – Finance Committee Meeting
Thursday, January 12, 2012 – 6:00 PM - McLain Building
Warrants Available at 5:30pm

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"/>
Time IN:	Time OUT:	<input type="checkbox"/>
Discussion		Results / Follow Up
Administrative:		
New Business:		
Discussion Items: <ol style="list-style-type: none"> 1. Review December General Fund Revenues and Expenditures 2. Review of the FY11 Audit 3. Review process for adding short term stipend positions to assist Interim Superintendent. 4. Review proposed additional Ed Tech in Special Education 5. Goals for FY12 <ol style="list-style-type: none"> a. Bid Property and Liability Insurance b. Monitor fuel reserve fund c. Establish summer salary accruals d. Explore setting up capital improvement reserve accounts e. Develop a long term financial plan f. Time line for the FY13 budget process 6. Other Business 		
Other:		
Comments, Questions, Concerns, Problems, or Praise:		