

**SPECIAL FINANCE COMMITTEE MEETING**  
**Agenda - RSU13 – Finance Committee Meeting**  
**November 30, 2010 – 6:20 PM – St. George Town Office**

**Minutes**

<b>Committee</b>	<b>Committee or Visitors</b>	<b>Visitors</b>
X Brian Messing, Chair	X Josiah Wilson	<input type="checkbox"/> Mary Alice McClean
<input type="checkbox"/> Steven Dyer	X Judith Lucarelli	<input type="checkbox"/>
X Gregory Hamlin	X Scott Vaitones	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/> Ruth Anne Hohfeld	<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>  1. Recommend School Board approval of the FY10 Audit		The meeting was called to order by Chair, Brian Messing at 6:20 PM.  Motion by Greg Hamlin and seconded by Josiah Wilson to accept the FY10 Audit as presented and to recommend that the School Board accept the FY10 audit.  All voting in favor.
<b>New Business:</b>  No other business		
<b>Adjourn prior to 6:30 PM</b>		Adjourned at 6:23 PM