

**RSU 13 Finance Committee Agenda**  
**December 12, 2013**  
**Time TBD \***  
**at**  
**The McLain Building**

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

1. New Business
  - a. Sign Warrants
  - b. Review month of November General Fund Revenues & Expenditures
2. Other Business
3. Next meeting
4. Adjourn

Goals for FY14

- Bid out Property and Liability insurances – Scott will notify the Maine School Management Property and Liability Trust that the RSU may leave the Trust effective July 1, 2013. The Trust requires a six-month notification in order for a member to leave.
- Track status of Facilities / Grounds Capital reserve account
- Work with Transportation and Facilities on any large spending projects.
- Follow potential financial impact to RSU 13 if the St. George withdrawal is successful.

***\* The Finance Committee meeting may be postponed depending on the time the Board Workshop (4:30pm) and Executive Session (6:00pm) are over.***