

**AGENDA**  
**RSU 13 FINANCE COMMITTEE MEETING**  
**THURSDAY – JUNE 11, 2015**  
**McLAIN SCHOOL CONFERENCE ROOM**  
**4:00PM**

Committee	Committee & Admin. Liaison	Committee or Visitors
<input type="checkbox"/> Don Robishaw, Chair	<input type="checkbox"/> Tess Kilgour	<input type="checkbox"/>
<input type="checkbox"/> Sally Carleton	<input type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input type="checkbox"/> Christine Curtis	<input type="checkbox"/> John McDonald	<input type="checkbox"/>
<input type="checkbox"/> Sherm Hoyt	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN:</b>	<b>Time OUT:</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Review and Sign Warrants		
2. Review Financials: <ul style="list-style-type: none"> <li>• General Fund</li> <li>• Food Service</li> <li>• Special Education</li> </ul>		
3. Update on St. George Withdrawal (if needed)		
4. Discuss Finance Policies <ul style="list-style-type: none"> <li>a. <i>Travel &amp; Mileage</i></li> <li>b. <i>Fund Balance</i></li> <li>c. <i>Other to be discussed in future</i></li> </ul>		
5. Review Property Insurance Bids		
6. Discuss Next Step After Budget Referendum (if needed)		
7. Budget Timeline – formalize process for future		
8. Other		
9. Adjourn		