

MINUTES
RSU 13 FINANCE COMMITTEE MEETING
THURSDAY – JANUARY 8, 2015
McLAIN SCHOOL
4:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Don Robishaw, Chair	<input checked="" type="checkbox"/> Tess Kilgour	<input type="checkbox"/>
<input type="checkbox"/> Sally Carleton	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> John McDonald	<input type="checkbox"/>
<input checked="" type="checkbox"/> Sherm Hoyt	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 4:00pm	Time OUT: 5:05	
Discussion		Results / Follow Up
1. Sign Warrants		Completed
2. Review Finance Reports		Percentage remaining ½ to 1 ½ percent.
3. Update on Audit		Reviewed. Send in questions if there are any.
4. Review of Debt and Lease Purchase Status		All in the audit.
5. Travel Reimbursement		1. Need to come up with a policy going forward. 2. Scholarship investment policy
6. Update on Food Service		Can now serve white pasta, white flour pizza dough. Complete update on January 21.
7. Other		Next meeting (#2 for January) will be held 1/21/15 at 3:00pm, then February 12, 2015 at 4:00pm.
8. Adjourn		5:05pm