

**AGENDA**  
**RSU 13 FINANCE & FACILITIES COMMITTEE MEETING**  
**TUESDAY – DECEMBER 1, 2015**  
**McLAIN SCHOOL CONFERENCE ROOM**  
**5:30PM**

<b>Committee</b>	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts	<input type="checkbox"/>
<input type="checkbox"/> Christine Curtis	<input type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input type="checkbox"/> Ron Gamage	<input type="checkbox"/> John McDonald	<input type="checkbox"/>
<input type="checkbox"/> Noreen Mullaney	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN:</b>	<b>Time OUT:</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Sign Warrants		
2. Review Preliminary Nov '15 Financials (if necessary)		
3. Review Schools of Our Future Priorities		
4. Overview of "Futures" Timeline		
5. Review Possible Board Recommendations		
6. Other		
7. Adjourn		