

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY – APRIL 12, 2016
McLAIN SCHOOL CONFERENCE ROOM
5:30PM

	Committee & Admin. Liaison	Committee or Visitors
<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"/>	<input type="checkbox"/>	<input type="checkbox"/>
Time IN:	Time OUT:	
Discussion		Results / Follow Up
1. Sign Warrants		
2. General Fund YTD		
3. Federal Funds Update		
4. Recommended Budget		
5. Review Audit Draft		
6. Review Financing for Energy/Air Quality Lease Purchase		
7. Review Energy Proposal from Siemens		
8. Update on Audit RFP		
9. Other		
10. Adjourn		