

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
THURSDAY – MAY 5, 2016
McLAIN SCHOOL CONFERENCE ROOM
4:30PM

	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. Review Siemen's Performance Contract Agreement		
3. Review Lease Purchase Finance Proposals Received		
4. Possible Review of Potential Construction Bond Referendum		
5. Review Draft Audit		
6. Review Oceanside-East Window Selection		
7. Consider Possible Board Motions		
8. Other		
9. Adjourn		