

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY – JUNE 14, 2016
McLAIN SCHOOL CONFERENCE ROOM
5:00PM

	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. Year-to-Date Financials		
3. Review Auditor Proposals for FY16-FY18		
4. Financing Capital Expenditures – FY16-FY18 <ul style="list-style-type: none"> o Playgrounds o Classroom Technology o Carts for MLTI o Administrative/Board Technology 		
5. Review Financing Terms for Energy/Air Quality		
6. Long Term RSU 13 Capital Plan		
7. Long Term “Capital” Instructional Materials/Book Plan		
8. FY18 Budget Discussion		
9. Review Summer Construction and Movement		
10. Review Owls Head Project Process		
11. St. George Reconciliation Update		
12. Review Possible Board Motions		
13. Old Business <ul style="list-style-type: none"> o Window Selection – OHS 		
14. Future Items <ul style="list-style-type: none"> o o 		
15. Adjourn		