

**MINUTES**  
**RSU 13 FINANCE & FACILITIES COMMITTEE MEETING**  
**TUESDAY – NOVEMBER 17, 2015**  
**McLAIN SCHOOL CONFERENCE ROOM**  
**5:30PM**

<b>Committee</b>	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input checked="" type="checkbox"/> Steve Roberts	<input checked="" type="checkbox"/> Seimans
<input type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input checked="" type="checkbox"/> Don Robishaw
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald	<input checked="" type="checkbox"/> Tess Kilgour
<input checked="" type="checkbox"/> Noreen Mullaney	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN: 5:33</b>	<b>Time OUT: 7:35</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Review FY16 YTD Financials		Review of FY16 financials. Detailed financial statements available on our website at <a href="http://rsu13.org/business">http://rsu13.org/business</a>
2. Review Schools of Our Future Priorities		Siemens identified key priorities of the Schools of Our Future plan. Operational and energy savings will offset the cost of the projects. Tom Seekins from Siemens gave a very comprehensive presentation identifying energy savings, total project costs, and Efficiency Maine Incentives. The presentation included a very detailed spreadsheet itemizing the cost and savings of each project.
3. Discuss Projects for Possible Recommendation Which Address Priorities (above)		Discussion around possible projects. Essentially this is an “a la carte” menu, and it is up to us what projects we decide to complete. Priorities were discussed, but no formal votes at this time.

4. Other	It was requested that Superintendent McDonald provide the Board with a timeline so that priorities can be determined and voted on timely.
5. Adjourn	Next meeting December 1, 2015 at 5:30pm. Meeting adjourned at 7:40PM.

Also present: Charles Butler, Scott Hall, Ed Hastings, Molly Bishop, Bill Gifford, Renee Thompson, and Erin Frazier.