

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY – FEBRUARY 25, 2016
CENTRAL OFFICE – CONFERENCE ROOM
5:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input checked="" type="checkbox"/> Steve Roberts arrived 5:30	<input checked="" type="checkbox"/> Don Robishaw
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input checked="" type="checkbox"/> Jesse Butler
<input type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald	<input checked="" type="checkbox"/> Tess Kilgour
<input type="checkbox"/> Noreen Mullaney	<input type="checkbox"/>	<input checked="" type="checkbox"/> Siemen's Reps
Time IN:	Time OUT:	
Discussion		Results / Follow Up
1. Sign Warrants		Warrants reviewed and signed.
2. Review Financials – General Fund		At this point in the year, there should be 41.5% remaining. There is currently 44% remaining. There should be 2.5% remaining in general fund at the end of the year which covers contingency funds that were set aside. Detailed financial statements available online.
3. Update of Architect/Engineer		The Architect interviewing committee decided on 2 architecture firms. It was decided that it would be beneficial to split the scope of construction phase. WBRC was chosen for the initial phase. Jason Merriam was chosen for the Owls Head/GB project. The interview committee is reviewing proposals, will bring to the Board at the March business meeting.
4. Discuss Project List		Detailed project summary given by Siemen's. Projects for each building discussed in detail with actual costs provided.

5. Discuss FY17 Additional Budget Articles	Not discussed
6. Review Any Possible Board Recommendations	Not discussed
7. Other	N/A
8. Adjourn	6:30 PM – Next meeting