

**AGENDA**  
**RSU 13 FINANCE & FACILITIES COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 21<sup>ST</sup>, 2017**  
**McLAIN SCHOOL CONFERENCE ROOM**  
**5:00PM**

<b>Committee</b>	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts, Board Chair	<input type="checkbox"/>
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input checked="" type="checkbox"/> Gerald Weinand	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN: 5:05PM</b>	<b>Time OUT: 6:30PM</b>	
<b>Discussion</b>		<b>Results / Follow Up and Possible Board Action</b>
1. Review and Sign Warrants		Done
2. Review OMS project considering input from public meetings		Asked Architect to review plan and recommend ideas to increase class space within current budget parameters.
3. FY18 Budget Timeline		Proposed timeline reviewed and will be proposed to Board
4. Review Initial State Subsidy		Up \$55,000 overall.
5. Review Draft FY16 Audit		Should be ready by next meeting. Draft audit distributed.
6. Review Financials		41% remaining in year. Budget has 44% remaining
7. Other Business & Possible Future Agenda Items		Other - Review Bond Financing Future – RFQ for Construction Manager, Extension of Maintenance Agreement for Systems, Review of Printer/Copier Equipment replacement (Phase 2)