

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

	<b>Committee &amp; Admin. Liaison</b>	<b>Committee or Visitors</b>
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts	<input checked="" type="checkbox"/> Susan Thomas
<input checked="" 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"/> Jesse Butler, 4:35PM
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Time IN: 4:30 PM</b>	<b>Time OUT: 5:30 PM</b>	
<b>Discussion</b>		<b>Results / Follow Up</b>
1. Sign Warrants		Warrants reviewed and signed.
2. Review Siemen's Performance Contract Agreement		Siemen's Performance Contract Agreement: The agreement has been reviewed by Drummond Woodsum and they have deemed it okay for Superintendent McDonald to sign. Committee will recommend approval at Board Meeting later tonight, 5/5/16.
3. Review Lease Purchase Finance Proposals Received		Two financing proposals have been received so far, MLC and Crews & Associates. Details of each proposal were reviewed in depth. Mr. Orne is still waiting for two more proposals to come in.
4. Possible Review of Potential Construction Bond Referendum		Mr. Orne advised the committee of the potential for a construction bond referendum for the June ballot. It was decided that it was best to wait, as the June referendum is so

	close. The bond referendum could be done at any time.
5. Review Draft Audit	Draft audit reviewed.
6. Review Oceanside-East Window Selection	Tabled.
7. Consider Possible Board Motions	Warrants for Regional Budget Meeting and closure of Lura Libby to be signed at Board Meeting.
8. Other	None
9. Adjourn	5:30 PM