

REGIONAL SCHOOL DISTRICT NO. 6  
BOARD OF EDUCATION MINUTES  
December 10, 2008

Finance Committee Meeting

1. Call to order. The Finance Committee meeting, held in the Business Manager's Office was called to order at 11:10 a.m.

Board members present: Mr. Allen, Mr. Barrett, and Mr. Tanner. Also present: Mr. Drapp (Business Manager), Mrs. Deb Delisle (District Office) and Carol Whalen, Inc.

2. October & November Financial Reports.  
Mr. Drapp reviewed financial activity through 11/30/08. See Attached – Attachment I.
3. 90-24 Transfer Agreement  
Mrs. Delisle and Carol Whalen, Inc. reviewed new insurance regulations. (See attached – Attachment II). Committee to recommend resolution to full Board.
4. FY10 Budget  
Mr. Drapp reviewed protocol for developing FY10 budget committee and Board encouraged to give guidance and direction.
5. Review Warrants  
Warrant reviewed and signed by Mr. Allen, (see attached – Attachment III).
6. Adjournment. There being no further business to come before this meeting, the meeting adjourned at 12:12 p.m.

Respectfully submitted,

Edward Drapp,  
Secretary, pro-tem