

Finance Committee Meeting

DATE: December 13, 2016, 6:30 PM

LOCATION: Nokomis Regional High School

Members Present: Robin McNeil, Susie Hopkins, Evelyn Hickey, Samantha Brown, Bill MacDonald

Staff Present: Mike Hammer, Trish Hayes

Other Present: Ray Freve, members of the public

1. Public Comments: None
2. The RSU's Auditors, Casey Leonard and Jennifer Conners, from the accounting firm Runyon Kersteen and Ouellette (RKO) were in attendance to present the FY16 audit. The auditors answered questions following a presentation of the financial and compliance audits.
3. Mike Hammer presented the November financial statement and Accounts Payable update to the finance committee.
4. Adjournment – 7:55 pm.

Respectfully submitted,

Trish Hayes
RSU 19 Business Manager