

**M.S.A.D. No. 75 Board of Directors
Finance Committee meeting agenda
(Monday) February 8, 2021**

**VIRTUAL MEETING TO BE HELD REMOTELY
VIA ZOOM**

ISSUED: *February 4, 2021 {issue date of agenda}*

TO: *Finance Committee:
Holly Kopp, Chair
Kim Totten
Kathy Montejo
Frank Wright
Sarah Ward*

FROM: *Mark Conrad, Business Manager*

TOPIC: **FINANCE COMMITTEE MEETING**
Monday, February 8, 2021
6:00 p.m.
VIRTUAL MEETING to be held remotely via Zoom

AGENDA:

- {1} Food services**
- {2} Adult Education**
- {3} Curriculum and Instruction**
- {4} Technology**
- {5} Public comments**



MSAD No. 75
FY 2022 Budget Development Process
Finance Committee/Board of Directors Meeting Schedule

Pre-Budget Meetings

Day	Date	Time	Location	Meeting	Agenda
Monday	December 14	6:00 pm	Virtual	Finance	Long range financial planning FY 2022 budget process
Monday	January 11	6:00 pm	Virtual	Finance/ Facilities	Capital Maintenance Plan

Budget Deliberations & Workshops

Day	Date	Time	Location	Meeting	Agenda
Tuesday	January 26	6:00 pm	Virtual	Finance	Maintenance of Effort budget; new resource requests
Monday	February 1	6:00 pm	Virtual	Finance	School budgets (including Athletics); Special Education
Monday	February 8	6:00 pm	Virtual	Finance	Food Service; Adult Education; Instruction & Technology
Monday	February 22	6:00 pm	Virtual	Finance	Meet with Auditors for FY 21 Audit
Monday	March 1	6:00 pm	Virtual	Finance	Facilities; Transportation; Revenue & Debt Service
Tuesday	March 9	6:30 pm	Virtual	Finance	Meeting with Selectmen
Wednesday	March 17	6:00 pm	Virtual	Finance	Region Ten; Superintendent's Budget Recommendations
Thursday	March 18	6:30 pm	Harpwell	Finance	Public Budget Forum
Monday	March 22	6:30 pm	Woodside	Finance	Public Budget Forum
Tuesday	March 23	6:30 pm	Bowdoin	Finance	Public Budget Forum
Monday	March 29	6:00 pm	Virtual	Finance	Budget deliberations begin
Monday	April 5	6:00 pm	Virtual	Finance	Finalize budget recommendation
Thursday	April 29	6:00 pm	Forum	Board	Public budget hearing; final approval of the budget (regular Board meeting)
Thursday	May 20	6:30 pm	Orion PAC		District Budget Meeting
Tuesday	June 8	Town Polling Places 8:00 am–8:00 pm			District Budget Validation Referendum

Note: Meeting dates and times are subject to change. Please check the Board of Directors calendar for up-to-date information. The Public Budget Forums may become virtual; a decision will be made closer to the dates of the Forums.

Revised February 3, 2021