SCHOOL UNION 69 NOTICE OF FINANCE SUBCOMMITTEE MEETING

August 7, 2023 5:30 p.m. Via Zoom only: https://networkmaine.zoom.us/j/84786272793

FINANCE SUBCOMMITTEE MINUTES

In attendance: Jude Masseur, Chair; Emily Berry and Carly Kincaid. Also in attendance meeting Kate Clark, Superintendent and Lorie Costigan, of Appleton.

- 1. Jude Masseur called the meeting to order at 5:31 p.m.
- 2. Emily Berry moved to approve minutes of Jul 10, 2023 meeting, seconded by Vote: 3-0 in favor, motion carried.
- 3. Adjustments to the Agenda-none
- 4. Public Comment-none
- Jude Masseur oved to enter executive Session pursuant to 1 M.R.S.A. section 405 (A) for the purpose of discussing personnel matters, seconded by Emily Berry. Vote: 3-0 in favor and the subcommittee entered executive session at 5:33p.m. The committee exited executive session at 6:12 p.m.
- 6. Emily Berry moved to adjourn the meeting, seconded by Jude Masseur. Vote: 3-0 in favor, motion carried and the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Kate Clark