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TO: Kate Brown, John Morang, John Ricker

FROM: Kelly Wentworth, Finance Director

CC: Shannon Welsh

DATE: November 16, 2012

RE: Finance Sub-Committee Next Meeting

The next meeting of the Finance Sub-Committee is scheduled for 4:30 p.m. on Wednesday, December 12, 2012 at the RSU Central Office.

Agenda items:

- Warrant Signing
- Review of Finance Policies & Procedures
- Review of RPC Funding Formula

Our next meeting is scheduled for January 9, 2013 at 4:30 p.m. at the Central Office

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