

MAINE PRINCIPALS' ASSOCIATION
50 INDUSTRIAL DRIVE ~ AUGUSTA, MAINE 04330
622-0217 OR 1-800-244-0217

CALL TO MEETING

Committee: FINANCIAL AFFAIRS

Date: Friday, November 9, 2012 Time: 9:30 a.m. Place: MPA

***PLEASE NOTIFY THE MPA OFFICE IF YOU ARE UNABLE TO ATTEND.
PLEASE SHARE RIDES WHEN POSSIBLE.***

AGENDA

1. Call to Order--Attendance is important. We must have a quorum of four.
2. Elect Chair
3. Orientation
4. Approve Minutes of November 1, 2011
5. Review of Investments (*Peter Hart, Account Executive of Wells Fargo will be in attendance*)
6. Review of 2011-2012 Auditor's Report (*Mike Dunn of Macdonald Page will be in attendance*)
7. Other Business
8. Adjourn

E-mailed on October 23, 2012 to:
Marco Aliberti, Mt. Abram High School
Dwayne Conway, Winthrop High School
Barbara Neilly, Conners-Emerson School
Lori Small, Farrington School
James Wegler, Carrabec Community School

Ex Office Member:
Donald Reiter, President-elect, Waterville Senior High School

Guests:
Peter Hart, Wells Fargo
Mike Dunn, Macdonald Page