

Agenda

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McAuliffe Regional CPS Board of Trustees

Finance Committee

November 15, 2011 @ 5:30pm

2011 NOV 10 A 8:36

Location: 25 Clinton Street, Framingham, MA
Main Office Conference Room

Action	Presenter	Comments	Start Time
I. Call to Order	Paul		5:30
I. Review Minutes 10/11 meeting	Paul	Vote	
I. Review Minutes 10/19 meeting	Paul	Vote	
I. Discuss / Review Goals for 2012	All		5:35
I. BVA Updates (brief)	Cheryl		5:45
I. Discuss Budget Planning Process	Kristin		6:00
I. Separation of Duties	Kristin		
I. Fiscal Policies and Procedures	Kristin/Cheryl	Vote	
I. Public Comment	All		6:25
I. Adjourn	Paul		6:30