

Agenda

**McAuliffe Regional CPS Board of Trustees
Finance Committee
Feb 6th, 4:30 PM**

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2012 FEB -2 P 1:04
SOUTHBOROUGH, MA



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

Action	Presenter	Comments	Start Time
I. Call to Order	Paul		4:30
II. Review Minutes 01/10 meeting	Paul	Vote	4:30
III. Financial Update (BVA, Yearly)	Cheryl		4:35
IV. Enrollment Expansion & Admin team recommendation	Kristin		4:45
V. Budget Goals for 2013	Krisin	Vote	5:00
VI. Review Technology Proposal	All		5:15
VII. Public Comment	Paul		5:25
VIII. Adjourn	Paul		5:30