

Finance Meeting Agenda

November 16, 2018

- Business Manager Update
 - FY19 Update-
 - Monthly Financials

- Executive Directors Update
 - Student enrollment
 - Update on location
 - Review proposed lease for new building (134 Springfield St, Chicopee MA 01013)
 - Next Steps
 - **Vote-** “To Authorize the Executive Director to work with DESE on the amendment of the charter regarding location change to make any minor technical changes to the amendment submitted for approval if such changes are necessary to meet the requirements of statute or regulations”
 - Discuss Future Meeting Dates
 - Other

- Executive Session-

The Finance Committee will be convening into executive session as per MGL 30A 21 (a) 3 for the purposes to discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigation position of the public body and the chair so declares.

The Finance Committee will reconvene into public session

