



Christa McAuliffe Charter School Board of Trustees Finance Committee

109

November 20, 2015, 7:30 a.m.

Location: 139 Newbury Street, Framingham, Conference Room A

Agenda

Action	Presenter	outcomes / materials	Start Time
Call to Order	Jim	Open Meeting	7:30
October Minutes	Kristin/Matt	<u>10-23-15</u>	7:32
Review/Acceptance of Copier Lease	Matt/Justin	Vote to Accept Copier Agreement	7:35
Review of Fiscal Policies	Matt/Ron	Highlight Revisions of Policy	7:55
Payroll Discussion	Matt/Ron	Should we be changing companies? Continued <u>Link</u> <u>Communication From Harper's</u>	8:15
New Business	Open		8:28
Adjourn	Jim	Close Meeting	8:30