



BCCS Finance Committee Meeting

Nov 17, 2017

8:30 to 9:30 a.m.

Location: By conference call: (605) 468-8010 code: 250496#
(and at 215 Sydney Street)

Staff Liaison: Jan Saglio, 617-282-6710

Agenda

- I. Presentation of the September 30, 2017 YTD unaudited financial statements
- II. Executive Session Re Real Estate
- III. Updates and Reports
 - a. Update - terms of the lease between the School and the Foundation
 - b. Fundraising Efficiency Ratios
 - c. September 30, 2017 Cash and Investment Review
- IV. Annual Review of the Foundation's Investment Policy

Next Meeting – December 15, 2017

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